COMPANIES FORM No. 123

Notice of increase in nominal capital



Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably in black type, or

Name of company

To the Registrar of Companies

For official use Company number

bold block lettering

*Insert full name of company

No. 2387

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 8 June 1998 the nominal capital of the company has been increased by £ 900.00 beyond the registered capital of £ 100.00

The copy must be printed or in some other form approved by the registrar

A copy of the resolution authorising the increase is attached.

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

§Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Please tick here if continued overleaf

Designation & DIKECTOR Date 9 JUNE 1998

Presentor's name, address and

reference (if any):

SLAUGHTER AND MAY 35 BASINGHALL STREET LONDON EC2V 5DB

-20x7/52C

