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COMPANIES FORM No. 123

Notice of increase in nominal capital



123

Please do not
write in
this margin

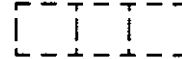
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3583344

Name of company

* CROWNFIELD INVESTMENTS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 26 / 08 / 98 the nominal capital of the company has been
increased by £ 9000 beyond the registered capital of £ 1000.

§ 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 (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follow:

Ranking in all respects pari passu with the existing shares in the capital of the Company

Please tick here if
continued overleaf



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


Signed
pp Company Directors Limited

Designation‡ Director

Date 26 / 08 / 98

Presentor's name address and
reference (if any):

A1 Company Services Limited
788 - 790 Finchley Road
London NW11 7UR
Ref: DRJ/24240

For official Use
General Section

Post room

