COMPANIES FORM No. 123

Notice of increase in nominal capital

CHA 116

write in this margin

Pursuant to section 123 of the Companies Act 1985 Please do not For official use Company number To the Registrar of Companies Please complete legibly, preferably in black type, or 3720378 Name of company bold block lettering Foray 1199 Limited *insert full name of company gives notice in accordance with section 123 of the above Act that by resolution of the company dated _7 June 1999 ____ the nominal capital of the company has been increased by £ $\frac{4,999,00}{}$ ____ beyond the registered capital of £ $\frac{1,000}{}$ § the copy must be A copy of the resolution authorising the increase is attached.§ printed or in some other form approved The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new by the registrar shares have been or are to be issued are as follows: As set out in the exisitng Articles of Association Please tick here if continued overleaf ‡_{Insert} Director, Secretary, Administrator. Designation ‡ Director Date 7 June 1999 Signed Administrative Receiver or

Receiver (Scotland) as appropriate

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

Eversheds 115 Colmore Row Birmingham B3 3AL

Ref: AEJB/SL/067014.010014



For official use

General Section