

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write in this margin

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

 μ Insert full name of company

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

Registrar

To the Registrar of Companies (address overleaf)

Name of company

For official use

Company number

3759874

the nominal capital of the

BLANKMEND LIMITED

the company dated ___10/05/1999

company has been increased by £_£499,000 beyond the registered capital of £ £1,000 A copy of the resolution authorising the increase is attached,§

Gives notice in accordance with section 123 of the above Act that by resolution of

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 follows:

The new Share Capital shall rank pari passu in all respects 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

Designation*

Chairman

Date

10/05/1999

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

STANLEY DAVIS GROUP LTD 120 EAST ROAD LONDON **N1 6AA**

DX: DX 36609 FINSBURY

For official use

General section

Post room

KJ740G8Q

COMPANIES HOUSE 11/05/99

