

**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

nis margin				
Please complete	To the Registrar of Companies		For official use	Company number
riease complete egibly, preferably n black type, or oold block lettering	Name of company			3784926
insert full name of company	* FLAMEADD LIMITED			
the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 17th June 1999 the nominal capital of the company has been increased by £ $4,999,000$ beyond the registered capital of £ $1000$ 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 von the Company.	with the 1000	existing shares	s of £1 each in the capital
				Please tick here if continued overleaf
delete as appropriate	Signed Million Signatory of SWIF			

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

JORDANS LIMITED 20-22 BEDFORD ROW LONDON WC1R 4JS For official use

General Section

A03 \*AQVPBHIU\* 47

COMPANIES HOUSE 26/06/99

CMBR/C123/SWIFT