

Notice of increase in nominal capital

123

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

margin			
Please complete legibly, preferably in black type, or bold block lettering * insert full name of company	To the Registrar of Companies (Address overleaf)	For official use	Company number
	Name of company	1 1 1	2001100
	LONGVILLE GROUP LIMITED ■ LONGVILLE GROUP LIMITED		
	Gives notice in accordance with section 123 of the above Act that by resolution of the company		
	dated $2L$ January 2000 the increased by £ $\frac{81.302}{1.302}$ beyond the regis	nominal capital of the tered capital of £	company has been uo543 7,360.543 pence WdCo
	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 follows:		
	As per the Articles of Association of the Company amended by special resolution on 26 January 2000.		

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

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

Wragge & Co 55 Colmore Row Birmingham B3 2AS

1754415/MJD/SAL/1702674

Mobile Designation: Director/Secretary Date 26/01/2000

Please tick here if

continued overleaf

A10 *AXOSAOMK* 0404
COMPANIES HOUSE 08/03/00
COMPANIES HOUSE 29/01/00

For official Use

Genera