

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

lease complete gibly, preferably i black type, or old block lettering	To the Registrar of Companies (Address overleaf) Name of company	For	r official use	Company number 3838084	
the copy must be printed or in some other form approved by the registrar	* DEFENCE TRAINING SERVICES LIMITED gives notice in accordance with section 123 of the above Act that by resolution of the company dated 3 feeguary 2000 the nominal capital of the company has been				
	increased by £999,001 beyond the registered capital of £ 1,000 .				
	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 :
	B ordinary and Special Share all of £1 each in the capital of the Company are detailed in the new Articles of Association adopted as at the date hereto.				
				F	Nogon tick have if
Insert				Please tick here if continued overleaf	
Director, Secretary, Administrator, Administrative Receiver or	Signed Des	ignation ‡ ALTE	RNATE DIREC	CTOR Date 4 FEBRUARY 2	

For official Use General Section

Receiver (Scotland) as appropriate

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

THEODORE GODDARD (REF 610) 150 ALDERSGATE STREET LONDON EC1A 4EJ

Post room **COMPANIES HOUSE** 15/02/00