

COMPANIES FORM No. 123 Notice of increase in nominal capital

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering * insert full name of company	To the Registrar of Companies (Address overleaf) Name of company * CENTRALVALE UMITED
† 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 $\frac{7^{\text{TH}} \text{ JAN 2000}}{2000}$ the nominal capital of the company has been increased by £ $\frac{99,000}{2000}$ beyond the registered capital of £ $\frac{1,000}{2000}$. 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:
	The new shares will rank pari-passu in all respects with the existing shares of the Company.

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

Signed

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

Designation # Sec (authorised)

Please tick here if continued overleaf

For official Use General Section

KLO *K410
COMPANIES HOUSE

28/01/00