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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] [] [] [] [] []

03912000

Name of company

*AMS HOLDINGS LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 16th March 2000 the nominal capital of the company has been

increased by £ 499,000 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 :

THE CONDITIONS IN RESPECT OF THE CUMULATIVE REDEEMABLE PREFERENCE SHARES ARE
CONTAINED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

THE ORDINARY SHARES RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES OF THE
COMPANY.

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

Please tick here if
continued overleaf

☐

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

Signed

John Atkin

Designation †

DIRECTOR

Date 16/03/00

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

Dibb Lupton Alsop
3, Noble Street
London
EC2V 7EE

Ref: CACW

For official Use
General Section

Post room



A21
COMPANIES HOUSE

0468
01/04/00