COMPANIES FORM No. 123

Notice of increase in nominal capital



CHFP025

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

shares have been or are to be issued are as follows:

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

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

Τo	the	Re	gistrar	of	Companies
(Address overleaf)					

For official use

Company number 3939828

Name of company

*PINCO 1365 LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company May 2000 ____ the nominal capital of the company has been increased by £ 6,649,000___ beyond the registered capital of £ $\frac{1,000}{}$

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

The rights are set out in the Company's articles of association.

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

‡Insert

Signed

Designation # DIRECTOR

Date 8 MMY 2000

Please tick here if continued overleaf

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

Pinsent Curtis 3 Colmore Circus Birmingham B4 6BH

Ref:HEW/14898 07002/SDG

Doc No:1543094

DX: 703167 Birmingham 12

For official Use General Section Post room COMPANIES HOUSE 16/05/00