

**Notice of increase
in nominal capital****123**

CHFP025

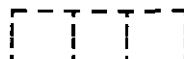
Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



3966333

Name of company

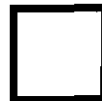
*Hamsard 2167 Limited

*Insert full name
of companygives notice in accordance with section 123 of the above Act that by resolution of the company
dated 18 December 2000 the nominal capital of the company has beenincreased by £ 199,720 beyond the registered capital of £ 280

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 set out in the Company's Articles of Association annexed hereto.

† the copy must be
printed or in some
other form approved
by the registrarPlease tick here if
continued overleaf

Signed

Designation † DIRECTORDate 18/12/00Presenter's name address and
reference (if any) :Hammond Suddards Edge
2 Park Lane
Leeds
LS3 1ES

Re: Ham2167.123 (JJ/forms)

For official Use
General Section

Post room

