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

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

To the Registrar of Comp	anies
(Address overleaf)	

For official use

Company number

4018752

Name of company

Triko Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 21 December 2000 the nominal capital of the company has been

increased by £ 99, 000 _____ beyond the registered capital of £

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:

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

Signed

Designation # DIRECTOR

Please tick here if continued overleaf

Date 21/12/00

for and on behalf of Presentor's name addressiming ED reference (if any)

Nabarro Nathanson Lacon House Theobald's Road London WC1X 8RW

Ref:BH/KOM/S3665/00001

For official Use General Section

Post room

COMPANIES HOUSE

0359 27/12/00