G

COMPANIES FORM No. 123 Notice of increase in nominal capital

123

CHWP000

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		For official us	e Company number 4466326
* insert full name of company	* C E DAL ROCK	CAPITAL LT)
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 17 h Paconta 02 the nominal capital of the company has been increased by £ 400,000 beyond the registered capital of £ 600,000. 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	d are as follows :	
			Please tick here if
Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Signed	Designation ‡ ปีเหียวงใ	Date 23/2 december 2002
	Presentor's name address and reference (if any) :	For official Use General Section	Post room

A60 COMPANIES HOUSE 27/12/02