

COMPANIES FORM No. 123

Notice of increase in nominal capital



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

SC 97757

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Name of company

AITKEN CAMPBELL & COMPANY LIMITED

A copy of the resolution authorising the increase is attached.§

* insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated $\frac{26 \text{ JANUARY } 2001}{\text{the nominal capital of the company has been increased by £ 5,000,000}$ beyond the registered capital of £ $\frac{117,500}{\text{company has been increased}}$.

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

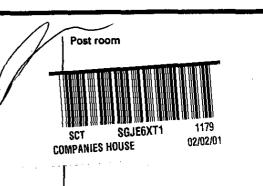
The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follow:

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

Signed from Mutchell Designation + ASSISTANT Date 3/1/01

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

For official Use General Section



Please tick here if continued overleaf