COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

no margin					
lease complete egibly, preferably	To the Registrar of Companies	Fo	or official use	Company number	
n black type, or old block lettering	Name of company	Ŀ.		149471	
insert full name of company	* FUTURE ALIGNMENT LIMITED				
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 $31st$ August 1995 the nominal capital of the company has been increased by £ $74,900$ beyond the registered capital of £ $100,00$.				
	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 follow:				
	The new shares will be issued on the same terms and conditions and shall rank pari passu with the existing registered capital of the company.				
	Presentor's name address and reference (if any): Messrs Brown & McRae (KSP) Solicitors	Designation‡ Secretaries For official Use General Section		Please tick here if continued overleaf 26.9.95	
1	9/15 Frithside Street FRASERBURGH Ab43 5AB		SCT	*\$C2TWFBL*	184

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COMPANIES HOUSE 03/10/95