

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

CHFP025

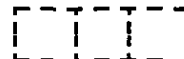
Please do not  
write in  
this margin

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



SC149799

Name of company

\* PROPERTY AND CAPITAL GROUP PLC (to be renamed CapitalTech plc)

\* insert full name  
of companygives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 25 MAY 2000 the nominal capital of the company has been

increased by £ 660,000 beyond the registered capital of £ 5,200,000.

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

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 :The rights and restrictions to which the new convertible shares are subject  
to the Articles of Association of the Company as amended by Special  
Resolution dated 25 May 2000.Please tick here if  
continued overleaf† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

*D M Munn* Designation † Director

Date 25-05-00

Presentor's name address and  
reference (if any) :McGrigor Donald  
Pacific House  
70 Wellington Street  
Glasgow

G2 6SB

HL: PCG1 . LFD

For official Use  
General Section

Post room

SCT S6VJOQTJ 1310  
COMPANIES HOUSE 26/05/00