

G

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

| | | |
|--|--|--|
| | | |
|--|--|--|

SC154460

Name of company

* QUADSTONE LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 6th January 1997 the nominal capital of the company has been
increased by £ 23,200 beyond the registered capital of £ 711,966.

† 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 :

To rank pari passu in all respects with the existing Ordinary Shares
in the capital of the Company.

Please tick here if
continued overleaf

☐

Signed M. H. Heywood

Designation † Secretary

Date 30.1.97

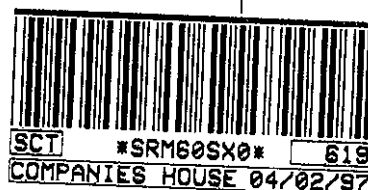
Presenter's name address and
reference (if any) :

Fyfe Ireland, WS,
Orchard Brae House,
30 Queensferry Road,
Edinburgh EH4 2HG
MLR/MJM

For official Use
General Section

Post room

[Signature]



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