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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

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

Name of company

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SCO 155032

* insert full name
of company

* DUNEDIN INDEPENDENT LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 15th March, 1995 the nominal capital of the company has been
increased by £ 99,900 beyond the registered capital of £ 100

A copy of the resolution authorising the increase is attached.⁵

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 Ordinary Shares are to rank pari passu in all respects with the
existing Ordinary Shares in the share capital of the Company

Please tick here if
continued overleaf

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Signed J. L. Dorman


[Director][Secretary]† Date 18th May, 1995

Presentor's name address and
reference (if any): D203.1

Dorman Jeffrey & Co.,
Solicitors,
DX ED193,
EDINBURGH
Tel: 0131 225 9999

For official Use
General Section

Post room

		
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COMPANIES HOUSE 08/06/95		

D203.1

Company No. SC0 155032

COMPANIES ACT 1985

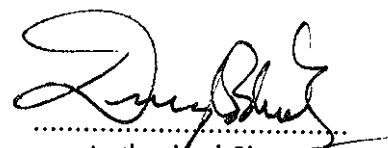
COMPANY LIMITED BY SHARES

DUNEDIN INDEPENDENT LIMITED
(the "Company")

SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the MEMBERS of the Company duly convened and held at 20 Ainslie Place, Edinburgh EH3 6AU on Wednesday, 15th March, 1995 at 3.15 p.m. the following resolution was duly passed as a Special Resolution of the Company:-

THAT the authorised share capital of the Company be and is hereby increased to £100,000 by the creation of 99,900 new ordinary shares of £1 each in the share capital of the Company ranking pari passu with the existing ordinary shares of £1 each in the share capital of the Company and that the directors be and they are hereby authorised to issue 99,999 ordinary shares of £1 each in the share capital of the Company from time to time and on such terms and to such persons as they think fit, provided that the authority hereby given to the directors shall expire five years from the date of passing this resolution.


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Authorised Signatory
For and on behalf of
Comlaw Secretary Limited