

Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Name of company

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SC158340

FORTHBOARD LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the
company Dated this 8th day of June 1995 the nominal capital of the company
has been increased by £ 999,000.00 beyond the registered capital of £1000.

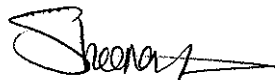
A copy of the resolution authorising the increase is attached.

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:

Ranking in all respects pari passu with the 1000 existing shares of £1 each in
the capital of the Company.

Please tick here if
continued overleaf

Signed

 Secretary

Date 8/06/95

(AUTHORISED SIGNATORY OF OSWALDS OF EDINBURGH LIMITED)

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

For official use
General Section

Post room

REF. 409863

OSWALDS
COMPANY REGISTRATION AGENTS
24 GREAT KING STREET, EDINBURGH

409863

(SC158340)

