COMPANIES FORM No. 123



Notice of increase in nominal capital

123

CHFP055

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)	
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For official use Company Number

SC161800

Name of Company

* insert full name of company

ATESTA GROUP LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company

§ the copy must be printed or in some other form approved by the registrar dated 10 May 1999 the authorised share capital of the company has been increased to £121,996.75 by the creation of 15,050 A Ordinary Shares of £0.25 each and 27,950 Ordinary Shares of £0.25 each both ranking pari passu in all respects with the 289,242 Ordinary Shares of £0.25 each and 155,745 A Ordinary Shares of £0.25 each which currently form the authorised share capital of the capital.

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

Signed \

0131 225 1200

continued overleaf

Date 10/05/99

Please tick here if

Presentor's name address, telephone number and reference (if any).

C S A

BLUEPRINT Company Secretary MURRAY BEHT MURRAY WS
39 CASTLE STREET
EDINBURGH
EH2 3BH
DX ED40

For official use General Section

Designation # DIRECTOR

Post room

SCT COMPANIES HOUSE **30MURM8T** 0015 13/12/99