

COMPANIES FORM No. 123

Notice of increase in nominal capital



write in

Please do not Pursuant to section 123 of the Companies Act 1985 this margin To the Registrar of Companies For official use Company number Please complete (Address overleaf) legibly, preferably in black type, or Name of company bold block lettering TECHNOLOGIES * insert full name of company gives notice in accordance with section 123 of the above Act that by resolution of the company dated 29th S60TEMS5R 1998 the nominal capital of the company has been 4900 ____ beyond the registered capital of £ \OO increased by £_ § the copy must be printed or in some A copy of the resolution authorising the increase is attached.§ other form approved by the registrar 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:

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

RECTOR

Date 01/06/99

Please tick here if continued overleaf

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

For official Use General Sect



OMPANIES HOUSE 07/06/99