

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**

Name of company

To the Registrar of Companies

Company number For official use

173083

*Insert full name of company

† The copy must be printed or in some

other form approved by the registrar

* SUMMIT HOLDINGS (LAW) LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company the nominal capital of the company has been dated 22 May 1998

increased by £11,500

beyond the registered capital of £ 1000

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

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

The 11,500 ordinary shares of £1 each in the share capital of the Company created by the said resolution shall have the same rights, restrictions and privileges as the existing Ordinary Shares of £1 each in the share capital of the Company.

Si Dn Wd COMPANY SERVICES ID Signation Secretary

Please tick here if continued overleaf

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

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

Dundas & Wilson CS Saltire Court 20 Castle Terrace Edinburgh EH1 2EN

DX ED553001 - Edinburgh 18

For official use General Section



OYEZ The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
(ref: CHA/1)