COMPANIES FORM No. 123

Notice of increase in nominal capital

Please do not write in this

Pursuant to section 123 of the Companies Act 1985

margin Company number For official Use To the Registrar of Companies Please complete SC174456 legibly, preferably in black type, or bold block lettering Name of company HARTBAY LIMITED *insert full name of company gives notice in accordance with section 123 of the above Act that by resolution of the company 22ND APRIL 1997 the nominal capital of the company has been increased dated 9,900 beyond the registered capital of £ by £ _ \$ the copy must be A copy of the resolution authorising the increase is attached.\$ printed or in some 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:

The Conditions Subject to which the new shares are to be issued are in all respects the same as those to which existing shares are subject.

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

Signed

Designation#

Please tick here if continued overleaf

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

STEPHEN MABBOTT ASSOCIATES 14 MITCHELL LANE **GLASGOW G1 3NU**

For official Use General Section

Post Room