

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

* insert full name
of company

† the copy must be
printed or in some
other form approved
by the registrar

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

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

180242

Name of company

• ENVIROCO LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 13th May 1999 the nominal capital of the company has been increased by £ 999,900 beyond the registered capital of £ 100.

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 follow: the new shares shall rank pari passu in all respects with the existing ordinary shares of £1.00 each in the capital of the Company.

Please tick here if
continued overleaf

Signed

Designation‡

DIRECTOR

Date 13 May 1999

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

Paul & Williamsons,
Investment House, 6 Union Row,
Aberdeen AB10 1DQ

Ref : SB/NJD AS069013
ASC/2/9

For official Use
General Section

Post room

