



CHFP010.

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

SC205753

* WILSON WATSON LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 22 JANUARY 2003the nominal capital of the company has been increased by £ 250,000beyond the registered capital of £ 100,000

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 follows:

THAT the authorised share capital of the company be increased to
£350,000 by the creation of 250,000 Ordinary Shares of £1.00 each
ranking pari passu with the existing 100,000 Ordinary Shares of £1.00
each forming the entire authorised share capital of the company.

‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed

Designation

‡ Company Secretary Date 22/01/2003Presentor's name, address
and reference (if any):

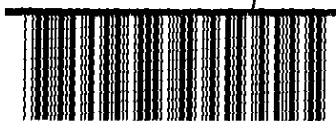
MURRAY BEITH MURRAY WS
39 CASTLE STREET
EDINBURGH
EH2 3BH

0131 225 1200
DX ED 40 EDINBURGH

For official use

General section

Post room



SCT S9ACP11V 0974
COMPANIES HOUSE 30/01/03