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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

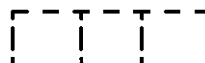
Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

Please complete
legibly, preferably
in black type, or
bold block lettering

00621547

Name of company

* WILSON & CO (UK) LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 9th April 1996 the nominal capital of the company has been
increased by £ 487500.00 beyond the registered capital of £ 12500.00.

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

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:

Ranking pari passu with the existing 12, 500 ordinary
shares of £1.00 each

‡ Insert,
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate.Please tick here if
continued overleaf

Signed

Designation‡ Secretary

Date 18th February 1997

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

HARMAN HOUSE,
1 GEORGE STREET,
UXBRIDGE, MIDDLESEX
UB8 1QQ Tel:

For official use
General Section