The same

COMPANIES FORM No. 123

Notice of increase in nominal capital

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 2450180 in black type, or bold block lettering Name of company *Insert full name Resource Development International Limited of company gives notice in accordance with section 123 of the above Act that by resolution of the company May 1995 the nominal capital of the company has been 99,000 increased by £ $_$ beyond the registered capital of £ $_$ A copy of the resolution authorising the increase is attached.† †The copy must be printed or in some other form approved The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new by the registrar shares have been or are to be issued are as follows: PARI PASSU WITH KRISTING SHARES. Please tick here if continued overleaf Signed Designations () §Insert Director,

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

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

> Gower & Co 36 Calthorpe Road Edgbaston Birmingham **B151TS**

For official use General section Post room COMPANIES HOUSE 11/05/95