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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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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2565953

Name of company

* NEW ENGLAND LOBSTERS INTERNATIONAL LTD
--

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 01 OCTOBER 1992 the nominal capital of the company has been
increased by £ 50,000 beyond the registered capital of £ 50,000.

‡ 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 follow:

The rights of the shareholder are as stated in the Memorandum and Articles
of Association.

The new shares shall rank pari passu with existing ordinary shares.

Please tick here if
continued overleaf

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

Signed



Designation‡

Secretary

Date

1/10/92

Presenter's name address and
reference (if any):For official Use
General Section

Post room

COMPANIES HOUSE
01 OCT 1992
M 81