

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

Please do not
write in
this margin

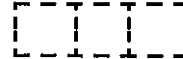
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



2713608

Name of company

* TOWER ACCESS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 10 JULY 1996 the nominal capital of the company has been
increased by £ 199,000 beyond the registered capital of £ 1,000.

§ 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 follows:~~

Please tick here if
continued overleaf



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

Signed

Robert Amitage

Designation † Director

Date 10-7-96

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

LAYTONS
Saint Bartholomews
Lewins Mead
Bristol
BS1 2NH

Ref: AH/R1193

For official use
General Section

Post room



A24 *ADYBONGD* 324
COMPANIES HOUSE 12/07/96