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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

†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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

§Delete as appropriate

Signed Q. M. X

Please tick here if continued overleaf

[Director][Secretary]§ Date 20th Dec. 1995

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

MESSRS. LEARDYD & LONGBOTTOM

CHARTERED ACCOUNTANTS

4, HORTH PARK ROP

HARROGATE,

HORTH YORKSHIRE

Ref. 5wH/84/A1628

For official use General section

Post room



COMPANIES HOUSE 06/01/96