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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

Please do not
write in
this margin

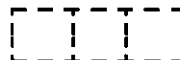
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3385312

Name of company

* UNIVERSAL PARKING LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 25 October 1999 the nominal capital of the company has been

increased by £ 34,998 beyond the registered capital of £ 15,002.

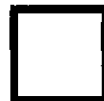
† the copy must be
printed or in some
other form approved
by the registrar

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 ordinary shares of £1.00 each

Please tick here if
continued overleaf



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

Signed

Kear R

Designation †

Company
SECRETARY

Date 25 October 1999

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

Dibb Lupton Alsop
117 The Headrow
Leeds
LS1 5JX

Ref: SXA

SXA/UNIVERS1-123

For official Use
General Section

Post room

