

G**COMPANIES FORM No. 123****Notice of increase
in nominal capital****123**

CHA 116

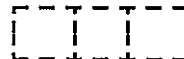
Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

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

For official use

Company number



3573271

Name of company

* INHOCO 788 LIMITED

*insert full name
of companygives notice in accordance with section 123 of the above Act that by resolution of the company
dated 24th August 1998 the nominal capital of the company has beenincreased by £ 11,000 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 :ranking pari passu with the existing share capital of
the CompanyPlease tick here if
continued overleaf† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned Mark UshDesignation † DIRECTOR Date 24/8/98Presentor's name address and
reference (if any) :Addleshaw Booth & Co
100 Barbirolli Square
Manchester
M2 3ABFor official Use
General Section

Post room

KLO *K4VIK993* 2084
COMPANIES HOUSE 02/09/98