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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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17678

Name of company

* GRASSICK'S GARAGE LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28th December, 1995 the nominal capital of the company has been
increased by £ 202,500 beyond the registered capital of £ 8,000.

§ 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 increase of £202,500 in the nominal capital of the Company relates
to 7% Irredeemable Preference Shares and confer on the holders thereof:

- (i) The right to be paid out of the distributable profits of the
Company available for dividend and resolved to be distributed in
respect of any financial year, in priority to any dividend payable
in respect of the Ordinary Shares at the rate of 7% per annum on
the capital for the time being paid up thereon.
- (ii) The right in a winding-up of the Company or on a reduction of
capital, in priority to any payment in respect of the Ordinary
Shares to the assets of the Company remaining to be divided on
such winding-up or such reduction of capital.

Please tick here if
continued overleaf

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

Signed

M. L. Grassick

Designation ‡

Director

Date 28.12.1995

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

Kippen Campbell W.S.,
48 Tay Street,
PERTH. PH1 5TR

Ref: AGN/C/NA02BHL

For official Use
General Section

Post room

		
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COMPANIES HOUSE 10/01/96		