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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 lettering

To the Registrar of Companies

For official use

Company number



3188850

Name of company

Insert full name of company

• FINSTOP LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 27 September 1996 the nominal capital of the company has been increased by £ 374,900 beyond the registered capital of £ 100.

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:

PLEASE SEE ATTACHED ARTICLES OF ASSOCIATION

Please tick here if continued overleaf

Delete as appropriate

Signed

[Director][Secretary] Date

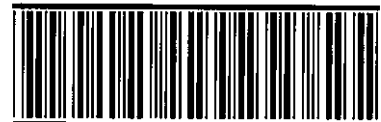
27th September 1996

Presenter's name, address and reference (if any): C4 LXD
EVERSHEDS
CLOTH HALL COURT
INFIRMARY STREET
LEEDS

For official use

General section

Post room



A20 *AJFN8POG* 52
COMPANIES HOUSE 10/10/96

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