



COMPANIES FORM No. 123
Notice of increase
in nominal capital

123

CHWP007

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

SC248915

Name of company

*** Beattie Communications Group Limited**

* insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 30 July 2003 the nominal capital of the company has been increased by £ 199,900.00 beyond the registered capital of £ 100.00

† 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 :

To rank pari passu with the existing Ordinary Shares of the Company.

Please tick here if continued overleaf

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

Signed

Designation : **Director**

Date **30 July 2003**

Presenter's name address and reference (if any)
Biggart Baillie, Solicitors
Dalmore House, 310 St Vincent Street, Glasgow, G2 5QR (DSA/CJB/28170.4)
 Tel: 0141 228 8000

For official Use
 General Section

Post room

