



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 (Address overleaf)

For official use

Company number

[] [] [] []

1439213

Name of company

* insert full name of company

* HHT plc

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

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 20th December 1996 the nominal capital of the company has been increased by £ 24,999 beyond the registered capital of £ 250,000

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:

By a special resolution dated 20th December 1996 the authorised share capital of the Company was increased from £250,000 to £274,999 by the creation of 24,999 ordinary shares of £1 each, such shares having the rights and privileges attached thereto as set out in the Articles of Association adopted by the same special resolution.

Please tick here if continued overleaf

[]

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

Signed D.S. Haggard

Designation‡ Director

Date 20/12/96

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

Eversheds
10 Newhall Street
Birmingham B3 3LX
Ref: MWEH/115

For official Use
General Section

Barcode and stamp: A29 *A17ZESSF* 349 COMPANIES HOUSE 30/01/97 COMPANIES HOUSE 23/01/97 COMPANIES HOUSE 07/01/97