



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

[] [] [] []

1421481

Name of company

* KELT U.K. LIMITED

* Insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 31 May 1994 the nominal capital of the company has been increased by £3,000,000.00 beyond the registered capital of £100,000.00.

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

A copy of the resolution authorising the increase is attached.5

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:

Please tick here if continued overleaf

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

Signed

[Signature]

Designation‡ Director

Date 31/05/94

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

A EAGER
130 Jermyn Street
London
SW1Y 4UJ

For official Use
General Section

Post room

Barcode with text: R35 *AFW4V8B3* 29 COMPANIES HOUSE 24/01/95