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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

[] [] [] [] [] []

2095019

Name of company

* SELECTEXTRA LIMITED

* insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 25th August 1987 the nominal capital of the company has been increased by £ 9,900 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 (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:

ranking pari passu with the existing ordinary shares of £1 each.

Please tick here if continued overleaf

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

Signed Bob R. Ally Designation ‡ Secretary

Date 25.8.87

Presentor's name address and reference (if any): BRA/133713

For official Use
General Section

Post room
COMPANIES REGISTRATION
14 MAR 1988
OFFICE 3