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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

[] [] []

3474829

Name of company

* TERRA PLANA INTERNATIONAL LIMITED

*Insert full name of company

† 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 11 March 1999 the nominal capital of the company has been increased by £100,000.00 beyond the registered capital of £80,000.00

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:

Ranking pari passu in all respects with the existing shares in the capital of the company.

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

Signed *E. D. Perew*
E. D. Perew

Designation § Secretary

Please tick here if continued overleaf

Date 11-03-99

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

Borneo Martell & Partners
9 Notre Dame Mews
Northampton
NN1 2BG
DX 703133 Northampton 6
Ref: RJM TERRA PLANA

For official use

General Section

Post room



A30 *A7Q37GLI* 247

COMPANIES HOUSE 24/05/99

COMPANIES HOUSE 15/05/99