



COMPANIES FORM NO.123

Notice of increase
in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

[Empty dashed box for official use]

718 149

Name of company

FLIGHTSPARES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 29 JANUARY 1999 the nominal capital of the company has been increased by £100 beyond the registered capital of £500,000 .

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 follow:

to rank pari-passu with the existing ordinary shares

Please tick here if continued overleaf

[Empty box for overleaf continuation]

† Insert Director, Secretary Etc

Signed

S Dingle

Designation †

Director

Date

29/1/99

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

For official Use
General Section

Post room

