

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

ease complete gibly, preferably black type, or old block lettering	To the Registrar of Companies (Address overleaf) Name of company	For official use	Company number 2749300
nsert full name of company	* THE RAVENHEAD COMPANY LIMITED		
e copy must be	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 30th September 1998 the nominal capital of the company has been increased by £ $2,000,000$ beyond the registered capital of £ $8,000,000$. A copy of the resolution authorising the increase is attached. †		
printed or in some other form approved by the registrar Linsert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	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 follows:		
			Please tick here if continued overleaf
	Signed	Designation ± CHAIRMAN	Date 6 - 10 - 98
	Presentor's name address and reference (if any):	For official Use General Section	Post room
		A14 Compa	*ASFRDB3D* 367 NIES HOUSE 07/11/98