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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

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

2610871

Name of company

*Insert full name of company

* COUPE FOUNDRY LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 11th March 1998 the nominal capital of the company has been increased by £ 60,000 beyond the registered capital of £ 150,000.

†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 (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:

Redeemable Preference Shares of £1 each carrying the rights set out in the Articles of Association adopted on even date herewith.

Please tick here if continued overleaf

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

Signed

Designation§

Director

Date

11th March 1998

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

Wacks Caller
Steam Packet House
76 Cross Street
Manchester M2 4JU

Ref; AB.DD

For official use

General section

Barcode
A24 *ATG9G4MY* 292
COMPANIES HOUSE 19/03/98