

50 CW 22-4-98

COMPANIES FORM No. 123

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Notice of increase in nominal capital

123

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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 (Address overleaf)

For official use

Company number

[] [] []

3474829

Name of company

*TERRA PLANA INTERNATIONAL LIMITED

*insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 8 April 1998 the nominal capital of the company has been

increased by £ 79,999 beyond the registered capital of £ 1

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 follows :

Subject to the articles of association adopted on the same date as the resolution to increase the share capital.

† the copy must be printed or in some other form approved by the registrar

Please tick here if continued overleaf

Signed [Signature] Designation † Director Date 8 April 1998

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

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

Shoosmiths & Harrison The Lakes Northampton NN4 7SH

(Ref: JCC CL120A01)

For official Use General Section Post room [Barcode] A22 *AAN815KM* 561 COMPANIES HOUSE 22/04/98