FORM NO. 123

Notice of increase in Nominal Capital

Please do not write in

this margin

To the Registrar of Companies

_			
Com	pany	num	ber

For official use

3262897

Please complete legibly, preferably in black type, or bold black lettering.

Name of Company

#yinsert full name of company

SCANFIELD GRAPHICS LIMITED

Pursuant to section 123 of the Companies Act 1985

gives notice in accordance with section 123 of the above Act that by the resolution of the company dated the 7th February 1997 nominal capital of the company has been increased by beyond the registered capital of \$00.00 £ 900

§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:-

To rank equally with the existing shares of the Company in every way.

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

R.S. KELFORD FOR AND ON BEHALF OF CHECKERURAN WIERNAHUNAL LIMITED Please tick here if continued overleaf

7th February 1997

Signed₂

Designation - Secretary Date

Presentor's name address and

reference (if any):

CHETTLEBURGH'S LIMITED **Temple House**

20 Holywell Row London EC2A 4JB

Tel: (071) 377-0381

For Official use **General Section**

Post room



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