G

COMPANIES FORM No. 123

Notice of increase in nominal capital



CHA 116

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

(Address overleaf)

Name of company

To the Registrar of Companies

For official use Company number

186908

*insert full name of company

*TRIAGE CENTRAL LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 26TH MARCH 1999 the nominal capital of the company has been increased by £49,000 beyond the registered capital of £1.000

the copy must be printed or in some other form approved by the registrar increased by £ $\frac{49,000}{}$ beyond the registered capital of £ $\frac{1,000}{}$ 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:

To rank pari passu with the rights and obligations pertaining to the existing ordinary shares of £1 each in the capital of the Company as set out in the Articles of Association of the Company.

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

Signed lada

olen

Designation # DIRECTOR

Date 26/3/99

Please tick here if continued overleaf

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

Wright Johnston & Mackenzie 302 St Vincent Street Glasgow G2 5RZ

T.2466.1/KBL/YD

For official Use

General Section Post room

SCT *SK3UWF40* 412

COMPANIES HOUSE 01/04/99