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

* insert full name of company

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

To the Registrar of Companies

Name of company

For official use

Company number

3089755

ASTON SCIENCE PARK LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 22nd August 1995 the nominal capital of the company has been

increased by £9,900.00 beyond the registered capital of £ 100.00

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:

Ranking pari passu in all respects with the existing Ordinary Shares of £1 each in the capital of the Company.

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

Signed

Designation # DIRECTOR

continued overleaf

Please tick here if

Date 22.8.1995

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

Edge & Ellison Rutland House 148 Edmund Street Birmingham, B3 2JR Tel: 0121-200 2001

Ref: SDW [FORMS\aSPL.123]

For official use General Section

Post room

A40 *AK93ZE6P* 371 COMPANIES HOUSE 23/08/95