

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 (Address overleaf)		For official use	Company number
	Name of company			
* insert full name of company	* STEEL GROUP LI	NITED		
† the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 200198 the nominal capital of the company has been increased by £ 109.000 beyond the registered capital of £ 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:			
	AS SET OUT IN THE MEMORANDUM + ARTICLES OF ASSOCIATION			
	OF THE COMPANY.			
				Please tick here if
				continued overleaf
Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Signed M.F. Preshm	Co Designation ‡	ompany Specost may	Date 30 July 1995
	Presentor's name address and reference (if any) :	For official Use		Post room
	•		A13 *APU	JL 8DI * 205

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