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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

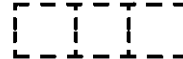
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



2138358

Name of company

* DANMERE LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 14 April 2000 the nominal capital of the company has been

increased by £ 100,160.77 beyond the registered capital of £ 1,000,000.

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 :

Such shares shall have the rights set out in the new articles of association
of the Company adopted pursuant to the resolution referred to above.

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

Please tick here if
continued overleaf



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

Signed

Designation ‡

DIRECTOR

Date

28 June
14 April 2000

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

DLA
101 Barbirolli Square
Manchester
M2 3DL

DX: 14304 Manchester 1

Ref: CH001.lfd

For official Use
General Section

Post room



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COMPANIES HOUSE

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15/07/00