

COMPANIES FORM No. 123 Notice of increase in nominal capital

123

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

lease complete gibly, preferably black type, or old block lettering	(Address ov	strar of Compani erleaf)	es	·	For	official use	Company number
ola block lettering	Name of company						
insert full name of company	* (COUNTRYM	AN 11	m prov <i>e p</i>	1ents	LIMI	re D
	gives notice in accordance with section 123 of the above Act that by resolution of the company						
	dated 27 TUNE 1997 the nominal capital of the company has been						
	•						
	increased by £ 10,000 — beyond the registered capital of £ 10,000						
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 (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:						
	10	RANK	PARI	Passu	WITH	THE	existing
	os	CDINARY	SHARE	S IN	ALL	RESPE	CTS.
							Please tick here if
							I loade tiek flete ii
							continued overleaf

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

Presentor's name address and relevance (if any)

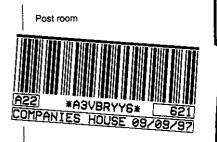
Signed

Hamey Fowner
Chartered Accountants
PAVILION VIEW
19 NEW ROAD
BRIGHTON

EACT CHICCEY DAIN 15V

For official Use General Section

Designation # DIRECTOR



Date 30 8 97