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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not
write in
this margin

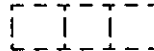
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



304 8830

Name of company

* COUNTRYMAN IMPROVEMENTS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 21 JUNE 1996 the nominal capital of the company has been
increased by £ 9.000 — beyond the registered capital of £ 1.000 —.

§ 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 follow:

TO RANK PARI PASSU WITH THE EXISTING
ORDINARY SHARES IN ALL RESPECTS.

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

Signed

Designation†

DIRECTOR

Date

21/6/96

Please tick here if
continued overleaf



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

Hartley Fowler
Chartered Accountants
REGENT HOUSE,
PRINCES PLACE,
BRIGHTON,
SUSSEX BN1 1EY

For official Use
General Section

Post room

