COMPANIES FORM No. 123

Notice of increase in nominal capital



A40 *AISGJFCA* 484 COMPANIES HOUSE 09/04/99

CHA 116

Please do not write in this margin	Pursuant to section 123 of the Co	mpanies Act 1985		
Please complete	To the Registrar of Companies	F	or official use	Company number
legibly, preferably in black type, or bold block lettering	Name of company			35 65 67 3
	* DUKE STEERET CAPITAL IV LIMITED			
* insert full name of company				
	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 3 ROUL 1999 the nominal capital of the company has been			
§ the copy must be printed or in some other form approved by the registrar	increased by £ 999, 900 beyond the registered capital of £ 100 .			
	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:			
		-		
				Please tick here if continued overleaf
‡Insert Director, Secretary,				
Administrator, Administrative Receiver or Receiver	Signed Duow	Designation ‡ Sec	retary	Date 8/4/99
(Scotland) as	_		<u></u>	
appropriate	Presentor's name, address and reference (if any):	For official use General Section	l Pos	t room
	DUKEN COURT			
	32 DUKE STERET ST. JAMI	es's		

LONDON SWIY GOF