

COMPANIES FORM No. 123

Notice of increase in nominal capital



Please do not write in this person

Pursuant to section 123 of the Companies Act 1985

his margin			
Please complete egibly, preferably n black type, or sold block lettering	To the Registrar of Companies (Address overleaf) Name of company	For official use	Company number 2627406
insert full name of company	* DYSON APPLIANCES LTD.		
i 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 31st December 1993 the nominal capital of the company has been increased by £ 222 beyond the registered capital of £ 2,000 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 follow:		
	Pari Passu in all respects with the existing ordinary shares of the company.		
insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Signed Jekie 12000 Presentor's name address and reference (if any): Rosling King 2/3 Hind Court Fleet Street LONDON EC4A 3DL	Designation‡ Secretary For official Use General Section	Please tick here if continued overleaf Date 20th anum 199 Sost roomP P.45 21 JAN 1994