Please do not write in

Pursuant to section 123 of the Companies Act 1985

this margin Company number To the Registrar of Companies For official use Please complete (Address overleaf) SC127807 legibly, preferably in black type, or Name of company bold block lettering LIMITED FIRST TOWER \* insert full name of company gives notice in accordance with section 123 of the above Act that by resolution of the company dated 22 December 1995 the nominal capital of the company has been increased by Y USS 100 beyond the registered capital of £ 100,000 § the copy must be printed or in some A copy of the resolution authorising the increase is attached.§ other form approved by the registrar

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:

the new shares are to rank pain pason with the existing shares save as to naminal value

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

Designation = Levela

Please tick here if continued overleaf

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

Clifford Chance 200 Aldergate Street Landon. ECIA 4W Ref. MER/PULC/HIC/I1051/21 For official Use General Section

Post room \*SF09819F\* COMPANIES HOUSE 17/01/96