

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) Name of company		For official use	Company nur	
* insert full name of company	* 5 BA LIMITED				
† 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 31 December 1998 the nominal capital of the company has been increased by £ 90,000 beyond the registered capital of £ 10,000. 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 follows:				
		Please tick here if continued overleaf			
‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver	Signed	Designation ‡	Di Roctur	Date	23/2/99

(Scotland) as appropriate

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

NSP CHARTERED ACCOUNTANTS

Doublas House

GAST STACET

TUNGRIDGE

For official Use General Section

