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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

For official use

Company number

3357285

Name of company

* Hoodco 549 Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 1.7.97 the nominal capital of the company has been
increased by £ 1,999,900 beyond the registered capital of £ 100.

§ 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:

AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

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

Please tick here if
continued overleaf

Signed MAU 

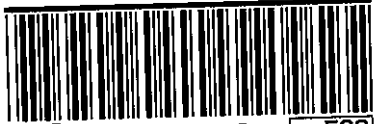
Designation SECRETARY Date 1.7.97

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

WARD HADAWAY
SANDGATE HOUSE
102 QUAYSIDE
NEWCASTLE UPON TYNE
S.W.

For official Use
General Section

Post room


A10 *A5KNVX2G* 588
COMPANIES HOUSE 03/07/97