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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

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Company Number

175634

Name of Company

insert full name
of company


LOCHTOWER 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 13 March 1998 the nominal capital of the company has been increased by £500,000.00
beyond the registered capital of £500,000.00, by the creation of 500,000 Ordinary shares of £1
each, ranking pari passu in all respects with the 500,000 Ordinary shares of £1 each which
currently form the authorised share capital of the Company.**

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

For and on behalf of
MSM Secretarial Services Limited



Signed

Director and duly authorised

Designation ‡

SECRETARY

Please tick here if
continued overleaf

☐

Date **18/3/98**

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

**MURRAY BEITH MURRAY WS
39 CASTLE STREET
EDINBURGH
EH2 3BH**

DX ED40 - EDINBURGH

For official use
General Section

Post room



The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows (continued):