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COMPANIES FORM No. 133
**Notice of increase
in nominal capital**



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133

Please do not
write in
this margin

Pursuant to Article 133(1) and (2) of the Companies (Northern Ireland) Order 1986.

Please complete
legibly, preferably
in black type, or
bold block lettering
*Insert full name
of company

To the Registrar of Companies

For official use

Company number

[] [] [] []

NI 22062

Name of company

ARDMORE ADVERTISING & MARKETING LIMITED

gives notice in accordance with Article 133 of the above Order, that by resolution of the company dated 26 April 2001 the nominal capital of the company has been increased by £ 25,000 beyond the registered capital of £ 50,000 ORDINARY SHARES

§ 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 additional Capital is divided as follows:

Number of Shares	Class of Share	Nominal amount of each share
25,000	PREFERENCE SHARES	£1

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:

† delete as
appropriate

Signed

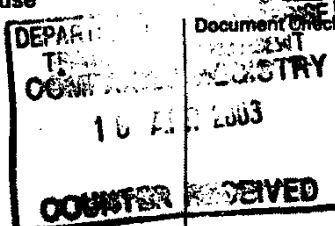
[Director][Secretary]† Date

Please tick here if
continued overleaf

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Presenter's name, address and
reference (if any).

For official use
Public Office



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