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THE STAMP ACT, 1891
(54 & 55 VICT., CH. 39)

COMPANY LIMITED BY SHARES

Statement of Increase of the Nominal Capital

of

A.M.S. TRADING (AMSTRAD)
LIMITED

Pursuant to Section 112 of the Stamp Act 1891 as amended by Section 7 of the Finance Act 1899, by Section 39 of the Finance Act 1920 and Section 41 of the Finance Act 1933.

NOTE.—The Stamp Duty on an increase of Nominal Capital is Ten Shillings for every £100 or fraction of £100.

This Statement is to be filed with the Notice of Increase which must be filed pursuant to Section 63 (1) of the Companies Act 1948. If not so filed within 15 days after the passing of the Resolution by which the Capital is increased, Interest on the duty at the rate of 5 per cent. per annum from the date of the passing of the Resolution is also payable. (Section 5 of the Revenue Act 1903)

Presented by

JUST AND COMPANY LTD.
Company Printers and Registration Agents
71 NEW OXFORD STREET, LONDON, W.C.1
Telephone : 01-836 2261/1341



THE NOMINAL CAPITAL

OF

A.M.S. TRADING (AMSTRAD) LIMITED

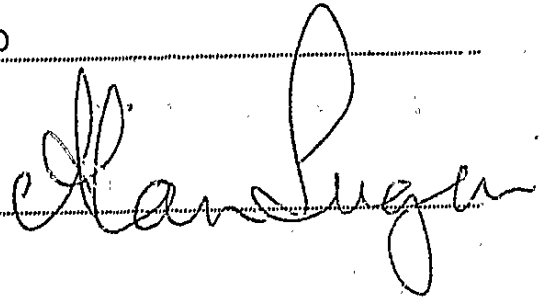
has by a Resolution of the Company dated 20th November, 1972 been

increased by the addition thereto of the sum of £ 90,000

divided into 90,000 Shares of One Pound each,

beyond the registered Capital of £10,000

*Signature



Officer Director

Dated this 20th day of November 19 72

**This Statement should be signed by a Director or Secretary of the Company.*

COMPANIES REGISTRATION
22 NOV 1972
35 OFFICE 35



THE STAMP ACT, 1891

(54 & 55 VICT., CH. 39)

COMPANY LIMITED BY SHARES

Statement of Increase of the Nominal Capital

of

A.M.S. TRADING CO. (GENERAL IMPORTERS)

LIMITED

Pursuant to Section 112 of the Stamp Act 1891 as amended by Section 7 of the Finance Act 1899, by Section 39 of the Finance Act 1920 and Section 41 of the Finance Act 1933.

NOTE.—The Stamp Duty on an increase of Nominal Capital is Ten Shillings for every £100 or fraction of £100.

This Statement is to be filed with the Notice of Increase which must be filed pursuant to Section 63 (1) of the Companies Act 1948. If not so filed within 15 days after the passing of the Resolution by which the Capital is increased, Interest on the duty at the rate of 5 per cent. per annum from the date of the passing of the Resolution is also payable. (Section 5 of the Revenue Act 1903)

COMPANIES REGISTRATION
- 4 DEC 1971
24 OFFICE 24

Presented by

Gordon Wayne & Co.
Town Hall Chambers,
71-73, Old Street, E.C.1

JUST AND COMPANY LTD.
Company Printers and Registration Agents
71 NEW OXFORD STREET, LONDON, W.C.1
Telephone : 01-836 2261/1341

THE NOMINAL CAPITAL

OF

A.M.S. TRADING CO. (GENERAL IMPORTERS) LIMITED

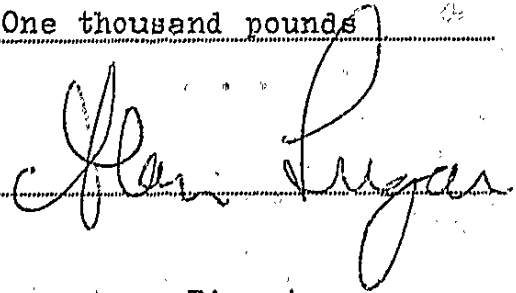
has by a Resolution of the Company dated 2nd DECEMBER, 1971 been

increased by the addition thereto of the sum of £ 9,000

divided into 9,000 Shares of £1 each,

beyond the registered Capital of One thousand pounds

*Signature



Officer

Director

Dated the 2nd day of December 19 71

**This Statement should be signed by a Director or Secretary of the Company.*