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CHFP010.

Please do not write
in this margin

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

Please complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

* Bearwood Corporate Services Limited

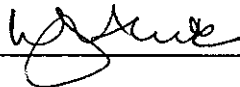
709846

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 29th March 2006the nominal capital of the company has been increased by £ 4,950,000beyond the registered capital of £ 50,000§ 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 follows:‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡

Director

Date

29/3/06

Presentor's name, address
and reference (if any):For official use
General section

Post room

A26
COMPANIES HOUSE533
13/07/2006