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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

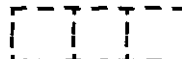
Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering



1914449

Name of company

* HPB Services Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 18 April 2001 the nominal capital of the company has been

increased by £ 40,000.00 beyond the registered capital of £ 10,000.00

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 :

each ranking pari passu, in all respects, with the existing ordinary shares.

† the copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf



Signed John Hoyer Designation ‡ Director

Date 18/4/01

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

Greene & Greene
80 Guildhall Street
Bury St Edmunds
Suffolk
IP33 1QB

B/72/HPB3-1

For official Use
General Section

Post room

