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COMPANIES FORM No. 123

123

CHFP010.

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease 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 Holdings Limited

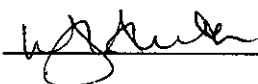
2515156

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 £ 4,995,000beyond the registered capital of £ 5,000

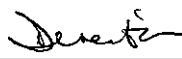
A copy of the resolution authorising the increase is attached. §

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:§ the copy must be
printed or in some
other form
approved by the
Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡



Date

29/3/06Presentor's name, address
and reference (if any):For official use
General section

Post room

A14
COMPANIES HOUSE101
19/04/2006A22
COMPANIES HOUSE681
07/04/2006