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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP135

Please do not write
in this margin

Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company Number

3104421

Name of company

* insert full name of
company*** Graydon Dawson Contracts Limited**

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated **30/04/2005** the nominal capital of the company has been
increased by £ **1,000.00** beyond the registered capital of £ **100.00**

† 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 (e.g. 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 'A' Ordinary shares will have the same rights as the existing Ordinary shares.

Please tick here if
continued overleaf



‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed *S. Dawson*Designation ‡ *SECRETARY* Date *1/12/05*

Presenter's name address and
reference (if any):
TTR Barnes -
Chartered Accountants 3-4 Grange
Terrace
Sunderland

SR2 7DG
0191 567 0304

For official Use
General Section

Post room



Notes

The address for companies registered in England and Wales or Wales is: -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland: -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

**DX 235 Edinburgh
or LP – 4 Edinburgh 2**