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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3105725

Name of company

* insert full name
of company

Lazaron LTD

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 17-9-04 the nominal capital of the company has been
increased by £ 900 beyond the registered capital of £ 100.

† 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 :

900 ORDINARY SHARES

Please tick here if
continued overleaf

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

Signed



Designation = DIRECTOR

Date 17.9.04

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

EUROLIFE COMPANY SERVICES LIMITED
16 ST. JOHN STREET, LONDON EC1M 4NT

For official Use (02/00)
General SectionA41
COMPANIES HOUSE0302
01/10/04A24
COMPANIES HOUSE0347
22/09/04