

COMPANIES FORM No. 123

123

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Notice of increase
in nominal capital

CHFP025

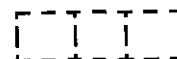
Please do not
write in
this margin

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



3202913

Name of company

* Techceram Limited

*insert full name
of companygives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28 March 2006 the nominal capital of the company has beenincreased by £ 100,000 beyond the registered capital of £ 1,500,000.† 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 :

pari passu with the exisiting shares of the Company

Please tick here if
continued overleaf‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡

DIRECTOR

Date

March 28th 2006Presenter's name address and
reference (if any) :Schofield Sweeney
St James' House
28 Park Place
Leeds
LS1 2SPFor official Use
General SectionA59
COMPANIES HOUSE549
06/09/2006A01
COMPANIES HOUSE517
22/08/2006