COMPANIES FORM No. 123

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 lettering

* insert full name of company

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

To the Registrar of Companies

(Address overleaf)

For official use

Company number

3462658

Name of company

HA LEASING LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 31 January 2005 the nominal capital of the company has been

increased by £ $\frac{199,900}{}$ beyond the registered capital of £ $\frac{100}{}$ A copy of the resolution authorising the increase is attached. t

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:

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

Signed

Designation | Secretary

Please tick here if continued overleaf

Date 31,01,2005

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

JULIAN HOLY SOLICITORS Emperor's Gate 114a Cromwell Road LONDON SW7 4ES

NJS/R45/1228

For official Use General Section

Post room

COMPANIES HOUSE

03/02/05