

G**Notice of increase in
nominal capital****123**

CHFP059

Please do not
write in the
margin

Pursuant to the section 123 of the Companies Act 1985

Please complete
legibly, preferably in
black type, or bold
block lettering*insert full name of
company§the copy must be
printed or in some other
form approved by the
registrar

To the Registrar of Companies

(Address overleaf)

Name of company

*** W B TIDEY & CO LIMITED**

For official use

Company number



3697314

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 24/9/08 the nominal capital of the Company has been

increased by £ 285000 beyond the registered capital of £ 1000

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 NEW SHARES ARE TO RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING
SHARES**±Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if
continued overleaf

Signed

Designation ±

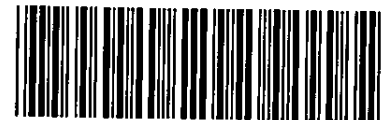
Date 24.9.Presenter's name address and
reference (if any)KESTRIAN COMPANY
SERVICES

For official Use 02/00

General Section

Post room

TUESDAY



A05

A4JGY3R5

07/10/2008

COMPANIES HOUSE

164