

G**COMPANIES FORM No. 123****Notice of increase
in nominal capital****123**

CHWP000

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

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3699956

Name of company

* Insert full name
of company

* KEYGATE PROPERTY INVESTMENTS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 26/06/2002 the nominal capital of the company has been
increased by £ 875,000 beyond the registered capital of £ 375,000.

† 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 :

As per the Articles of Association and
Par Passu with existing Ordinary Shares

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

Signed

Anthony Minns

Designation †

Secretary

Date

04/06/2004

Presenter's name address and
reference (if any) :For official Use
General Section

Post room

A30
COMPANIES HOUSE
A47
COMPANIES HOUSE*ASIPDH60*
*AUCENKVIEM*0717
22/06/04
0153
09/06/04

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