

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

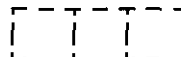
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



03707286

Name of company

* PECASO LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 5 MAY 2004 the nominal capital of the company has been

increased by £ 213,880.33 beyond the registered capital of £ 480,507.51.

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 :

NEW C ORDINARY SHARES CREATED HAVING THE RESPECTIVE RIGHTS AND BEING SUBJECT
OF THE RESPECTIVE RESTRICTIONS ATTACHING THERETO AS SET OUT IN THE ARTICLES
OF ASSOCIATION OF THE COMPANY.

Please tick here if
continued overleaf



Signed

M. O. L.

Designation † SECRETARY

Date 5 MAY 2004

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

Hammonds
Rutland House
148 Edmund Street
Birmingham
B3 2JR

ref: JAH/PEC.014-1

For official Use
General Section



A05
COMPANIES HOUSE

0691
29/05/04

COMPANIES HOUSE

19/05/04

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB