

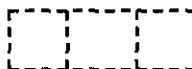
G**Notice of increase
in nominal capital****123**Please do not
write in this
margin

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



3763419

Name of company

* insert full name
of company* **SPECIALISED MANAGEMENT SERVICES LIMITED**

Gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 13 ~~th~~ January 2004 the nominal capital of the company has beenincreased by £ 330,000.00 beyond the registered capital of £ ~~151,200.00~~

A copy of the resolution authorising the increase is attached. §

501,200The 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 overleafDate 13/1/04Presenter's name address and
reference (if any):For official Use
General Section

Post room

A42
COMPANIES HOUSE0223
22/01/04Bugres Salmon, Narrow Quay House, Narrow Quay, Bristol
BS1 4AH