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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

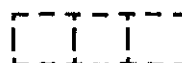
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3858865

Name of company

* EAGA PARTNERSHIP LIMITED

* insert full name
of company

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

increased by £ 51,990.00 beyond the registered capital of £ 1,010.00.

† 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 :

**RANKING PARI PASSU IN ALL RESPECTS WITH THE EXISTING PREFERRED ORDINARY AND
ORDINARY SHARES OF 0.1 PENCE EACH IN THE CAPITAL OF THE COMPANY**

Please tick here if
continued overleaf



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

Signed

Designation ‡ DIRECTOR

Date 27/12/07

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

DLA Piper UK LLP

1 St. Paul's Place
Sheffield
S1 2JX

DX: 708580 SHEFFIELD 10

For official Use (02/06)
General Section

Post room

THURSDAY



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A30

01/03/2007

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COMPANIES HOUSE