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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

[] [] [] [] [] [] [] []

04152519

Name of company

* GLYNBROCHAN LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30 JUNE 2006 the nominal capital of the company has been

increased by £ 250,000 beyond the registered capital of £ 1,000

† 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 :

The redeemable preference shares (the "Redeemable Preference Shares") shall
confer no rights to any dividend.

The Redeemable Preference Shares shall on a winding up or other repayment of
capital entitle the holders to have the assets of the Company available for
distribution among the members applied, in priority to any other class of
shares, in paying to them pari passu the capital paid on such shares.

The Redeemable Preference Shares shall not confer the right to any further or
other participation in the profits of the Company. Article 3 of the Company's
Articles of Association details the conditions to which the Redeemable
Preference Shares are issued.

Please tick here if
continued overleaf

☐

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

Signed Richard Cundall Designation ‡

Date 30 JUNE 2006

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

Olswang
90 High Holborn
London
WC1V 6XX

For official Use
General Section

Post room



A16
COMPANIES HOUSE

A97TDGQ2

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01/07/2006

PXB/RCK/DOC NO: 2257540