COMPANIES FORM No. 123

Notice of increase in nominal capital

123

4171695

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 Name of company For official use Company number

Heating Plumbing Supplies Limited

*Insert full name of company

† The copy must be

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 10th August 2001 the nominal capital of the company has been

increased by £1,999,900

To the Registrar of Companies

beyond the registered capital of £100

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

The conditions (e.g. 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 set out in the attached Articles of Association.

printed or in some other form approved by the registrar

> Please tick here if continued overleaf

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

appropriate

Signed

Designation §

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

emw law Seckloe House 101 North 13th Street Milton Keynes MK9 3NU DX 54473 Milton Keynes 1 For official use General Section Post room COMPANIES HOUSE 17/08/01

OYEZ The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.

(ref: CHA/1)

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