

COMPANIES FORM No. 123

G

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

[] [] [] []

04229830

Name of company

* Coffeeheaven Holdings Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20 April 2006 the nominal capital of the company has been

increased by £ 250 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 new shares shall be subject to the same rights, privileges and
restrictions as the existing ordinary shares of 1 pence each in the capital
of the Company as set out in the Articles of Association of the Company.

Please tick here if
continued overleaf



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

Signed

Designation † Director

Date 21 April 2006

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

Eversheds LLP
Amelia Guilfoyle
Senator House
85 Queen Victoria Street
London
EC4 4JL

For official Use
General Section



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COMPANIES HOUSE

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16/05/2006