Notice of increase in nominal capital

COMPANIES FORM No. 123

CHFP025

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies Company number For official use Please complete (Address overleaf) 04441182 legibly, preferably in black type, or Name of company bold block lettering ADVANCE HOUSING LIMITED * insert full name of company gives notice in accordance with section 123 of the above Act that by resolution of the company dated 14 February 2003 the nominal capital of the company has been increased by £ 900 ______ beyond the registered capital of £ $\frac{100}{}$ the copy must be printed or in some A copy of the resolution authorising the increase is attached. † other form approved by the registrar 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: AS DETAILED IN THE ATTACHED ARTICLES OF ASSOCIATION Please tick here if continued overleaf ‡Insert

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

appropriate

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

Ward Hadaway Sandgate House 102 Quayside Newcastle upon Tyne NE1 3DX

For official Use General Section

∑ Designation ‡

→ RECCOR



A59 COMPANIES HOUSE

Date 3-1 March 2003