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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

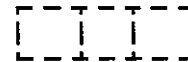
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



~~00772047~~
4481123

Name of company

*NURTON HOLDINGS LIMITED

*insert full name
company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 8 December 2004 the nominal capital of the company has been

increased by £ 990,000 beyond the registered capital of £ 10,000.

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 :

Ordinary shares of £1 each ranking pari passu in all respects with such
shares already in issue.

† the copy must be
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 ‡

Director

Date

8/12/04

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

Martineau Johnson
No 1 Colmore Square
Birmingham
B4 6AA

Ref: ATM (107944)

For official Use
General Section

Post room



A19
COMPANIES HOUSE

0628
25/01/05