

G

CHFP013

ES FORM No. 123

f increase
ial capital

123

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

04526072

Name of company

* insert full name
of company

* Bowson Lettings Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 07 January 2004 the nominal capital of the company has been increased by £400.00 beyond the registered capital of £100.00

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 authorised Share Capital has been increased as follows


From 100 to 500

100 Ordinary £1 Shares
100 "A" Ordinary £1 Shares
100 "B" Ordinary £1 Shares
100 "C" Ordinary £1 Shares
100 "D" Ordinary £1 Shares

The rights attaching to these shares are set out in paragraph 5 in the Memorandum and Articles of Association.

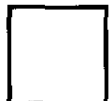
Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ##

Date

Please tick here if
continued overleafPresentor's name address and
reference (if any):

McCready Page Chartered Certified Accountants
505 Durham Road, Low Fell Gateshead Tyne & Wear
NE9 5EY

Tel 0191 487 4585

DX number

DX exchange

For official L
General Section

A22 COMPANIES HOUSE 29/03/04
A43 COMPANIES HOUSE 0664
A27 COMPANIES HOUSE 06/02/04
27/01/04

form produced by
PC Share Register Plus
Ver.7.117.5.107

Nc

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB