

123

CHWP000

Please do no
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably in black type, or black type,	this margin	Pursuant to section 123 of the Compan	iles Act 1965					
* NEWNHAM RESEARCH LIMITED gives notice in accordance with section 123 of the above Act that by resolution of the company dated 31 July 2005 the nominal capital of the company has been increased by £ 6,000,000 beyond the registered capital of £ 4,000,000. 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: **To RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING-OROINARY SHARES IN THE CAPITAL OF THE COMPANY **Please tick here if continued overfleat** **Director, Secretary 31 July 2000** **Presenter's name address and reference (if any): **To resenter's name address and reference (if any): **To resenter (if any): **To resente	legibly, preferably in black type, or	(Address overleaf)		For official use	- · ·			
the copy must be increased by £ 6,000,000 beyond the registered capital of £ 4,000,000. 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: To RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING-OTCOINARY SHARES IN THE CAPITAL OF THE COMPANY Please tick here if continued overleaf Signed Toresenter's name address and reference (if any): For official Use (02-10-10-10-10-10-10-10-10-10-10-10-10-10-								
Please tick here if continued overleaf Tinsert Director, Secretary, Administrator, Administrative Receiver (Scotland) as appropriate Presenter's name address and reference (if any): The CAPITAL OF THE COMPANY Please tick here if continued overleaf Company Signed Designation Company Secretary 31 July 2000 For official Use (02 General Section For official Use (02 RAXIRNISOR S99 S99 S99 S99 S99 S99 S99	printed or in some other form approved	dated $313 wy 2006$ the nominal capital of the company has been increased by £ $6,000,000$ beyond the registered capital of £ $1+000,000$. 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						
tinsert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate Presenter's name address and reference (if any): Designation Company Secretary 31 July 2006 For official Use (02 General Section For official Use (02 General Section *AXIRNI30* 599								
Presenter's name address and reference (if any): For official Use (02. General Section #AXIRN130* 599	Director, Secretary, Administrator, Administrative Receiver or	- 1 11 1	•		continued over	erleaf		
A32 78 COMPANIES HOUSE 03/08/2006	(Scotland) as			AA3 COMPANIES		19/08/2006		