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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

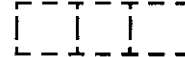
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



4953775

Name of company

* FINCH GREEN LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 15th APRIL 2004 the nominal capital of the company has been

increased by £ 199,000 beyond the registered capital of £ 1,000.

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 ordinary shares in the
capital of the Company

† 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 15th April 2004

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

GEORGE GREEN
195 HIGH STREET
CRADLEY HEATH
WEST MIDLANDS
B64 5HW
MDX 20,752 CRADLEY HEATH

REF : SC/23310/1

For official Use
General Section

