



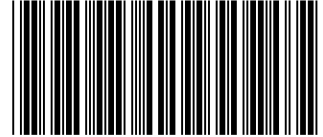
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 03/11/2005



XUPQ9A2R

Company Number **04983073**

Company Name **OX PASTURE PROPERTY LIMITED**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 30/10/2005 the nominal capital of the company has been increased by 99900 GBP beyond the registered capital of 100 GBP

The conditions (e.g. Voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

RANKING PARI PASSU WITH EXISTING SHARES

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/11/2005 Authenticated: Yes (E/W)