

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 18/04/2005

Company Number

05045547

Company Name

in full:

HUMMUS BROTHERS LIMITED

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 01/02/2005 the nominal capital of the company has been increased by 59000 GBP beyond the registered capital of 1000 GBP

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

THE 59,000 SHARES ISSUED ARE ORDINARY SHARES.

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/04/2005 Authenticated: Yes (E/W)