

COMPANIES FORM No. 123

Notice of increase in nominal capital

CHFP025

Pursuant to section 123 of the Companies Act 1985

Please do not write in this margin For official use Company number To the Registrar of Companies (Address overleaf) Please complete 5045547 legibly, preferably in black type, or Name of company bold block lettering Hummus Brothers Limited *insert full name of company gives notice in accordance with section 123 of the above Act that by resolution of the company the nominal capital of the company has been dated 18 February 2008 2,058 00 beyond the registered capital of £ increased by £ Tthe copy must be A copy of the resolution authorising the increase is attached † printed or in some other form approved The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new by the registrar shares have been or are to be issued are as follows The new shares will be "B" ordinary shares which will rank part passu with the "A" ordinary shares save they will not have the right to vote, speak at or attend general meetings of the Company Please tick here if

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

Designation # DIRECTOR Signed

Date 14 |02 |2008

continued overleaf

Presenter's name address and reference (if any) Teacher Stern Selby 37/41 Bedford Row LONDON WC1R 4JH

177 Chancery Lane

