

G**Notice of increase
in nominal capital****123**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

5092031

* insert full name
of company

* REDI-162 LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 17 DECEMBER 2004 the nominal capital of the company has been
increased by £ 900.00 beyond the registered capital of £ 100.00.


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:

SUBJECT TO THE RIGHTS AND OBLIGATIONS SET OUT IN THE COMPANY'S
ARTICLES OF ASSOCIATION.

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

Signed



Designation ‡ Director

Please tick here if
continued overleaf☐

Date 23/12/04.

Presentor's name address and
reference (if any):For official Use
General Section

Post room

A19
COMPANIES HOUSE

AXL341CC

0707
24/12/04