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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

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5095455

Name of company

* Partners 4 LIFT Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 22 November 2006 the nominal capital of the company has been

increased by £ 5,000 beyond the registered capital of £ 5,000

† the copy must be
printed or in some
other form approved
by the registrar

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 :

The 50,000 new ordinary shares of £0.10 each rank pari passu in all respects
with the existing ordinary share capital of £0.10 of the Company

Please tick here if
continued overleaf

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

Signed



Designation † DIRECTOR

Date 23/11/2006

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

Pinsent Masons
1 Park Row
Leeds
LS1 5AB
Doc No. 20912894
Ref: MK02/631201.07000

For official Use
General Section

Post room



A46
COMPANIES HOUSE

175
05/12/2006