

CHFP010

in this margin

Please do not write

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company To the Registrar of Companies (address overleaf)

company dated _ 01/08/2005

Name of company	For official use	Company Number 5228398	- <u>-</u> -

§ the copy must be printed or in some other form approved by the Registrar A copy of the resolution authorising the increase is attached.§

beyond the registered capital of £ 306,000.00

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which

Gives notice in accordance with section 123 of the above Act that by resolution of the

the nominal capital of the company has been increased by £ 294,000.00

the new shares have been or are to be issued are as follows:

The B Ordinary shares have the rights and restrictions as set out in the amended Articles of Association of the Company.

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

Signed

Please tick here if continued overleaf

Designation # Stake ARY Date_

Date 2,8.0-

Presentor's name, address and reference (if any): The Company Secretary

8 Monarch Court The Brooms Emersons Green Bristol BS16 7FH United Kingdom For official use General section



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