



CHFP041

COMPANIES FORM No. 123

**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 lettering**To the Registrar of Companies
(Address overleaf)

For official use

Company number

5271236

Name of company

*Insert full name
of company

* Senad Holdings Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 29th November 2004 the nominal capital of the company has been
increased by £ 9,000 beyond the registered capital of £1,000.

† 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 (e.g. 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 850,000 A ordinary shares of 1p each and the 140,000 ordinary shares of
1p each are each subject to the rights and restrictions set out in the new
articles of association of the company adopted pursuant to a written
resolution passed on 29th November 2004

Please tick here if
continued overleaf‡ Insert
Director,
Secretary,
Administrator
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡ CHIEF EXECUTIVE Date 29/11/04Presentor's name, address and
reference (if any):

MARRIOTT HARRISON
12 GREAT JAMES STREET
LONDON
WC1N 3DR
DX 0001 LONDON/CHANCERY
LANE

For official use (10/03)

General Section

Post room

A48
COMPANIES HOUSE

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