

COMPANIES FORM No. 123

G**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

05282547

Name of company

* DEVELOPMENT PORTFOLIO MANAGEMENT LIMITED

* insert full name
of companygives notice in accordance with section 123 of the above Act that by resolution of the company
dated 27/05/ 2005 the nominal capital of the company has beenincreased by £ 119 beyond the registered capital of £ 1† 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 :

As set out in the articles of association from time to time.

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

Signed

D J T L

Designation †

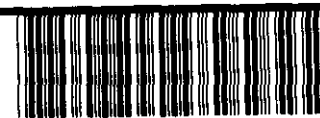
DIRECTOR

Date

27/05/05

Presentor's name address and
reference (if any) :Edwards Geldard
44 The Ropewalk
Nottingham
NG1 5EL

Ref: 1115189v1

For official Use
General Section

EDX	*EUTH0007*	0443
COMPANIES HOUSE		11/16/05
EDX	*EUFU600A*	0565
COMPANIES HOUSE		11/16/05
A14	*ASIMW619*	0685
COMPANIES HOUSE		11/06/05
A23	*AKGL555X*	0308
COMPANIES HOUSE		02/06/05

21/6/05
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