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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

[] [] [] [] [] []

5300023

Name of company

* EKB TECHNOLOGY LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 29 September 2005 the nominal capital of the company has been

increased by £ 3,750 beyond the registered capital of £ 6,250.

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 rights attached to Ordinary Shares are set out in the Articles of
Association of the Company

Please tick here if
continued overleaf

☐

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

Signed

by Clay

Designation †

Secretary

Date *29th September
2005*

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

Manches LLP
9400 Garsington Road
Oxford Business Park
OX4 2HN

Ref: PMB/230193

For official Use
General Section

Post room

