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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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

--	--	--

5369235

Name of company

* insert full name
of company

* KEMFINE UK LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 24TH APRIL 2006 the nominal capital of the company has been
increased by £ 4,142,000 beyond the registered capital of £ 14,500,001.

† 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 :

SUCH NEW ORDINARY SHARES OF £1 EACH, EACH RANKING
RANK PARI PASSU AND BEING SUBJECT TO THE RIGHTS AND
OBLIGATIONS 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

Designation ‡ DIRECTOR

Date 24TH APRIL 2006Presenter's name address and
reference (if any) :For official Use
General SectionED1
COMPANIES HOUSE 158
06/05/2006A34
COMPANIES HOUSE 237
06/05/2006