

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

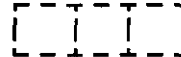
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



05427608

Name of company

\* Renovo Group plc

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 4 April 2006 the nominal capital of the company has been

increased by £ 12,829,907.50 beyond the registered capital of £ 17,170,092.50.

† 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 :

Please tick here if  
continued overleaf



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

Signed

*Rbin Giddell*

Designation †

*Secretary*

Date

*5/4/06*

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

Morrison & Foerster MNP  
CityPoint  
One Ropemaker Street  
EC2Y 9AW

Ph: 020 7920 4000 MX07

For official Use  
General Section

Post room



A26  
COMPANIES HOUSE

241  
25/04/2006