

CHFP010

Please do not write in this margin

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

* Insert full name of company

COMPANIES FORM No. 123

To the Registrar of Companies

company dated ____16/12/2005

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

address overleaf) Name of company		For official use	Company Number 5639381

§ the copy must be printed or in some other form approved by the Registrar A copy of the resolution authorising the increase is attached.§

beyond the registered capital of £ 3,000,000.00

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which

Gives notice in accordance with section 123 of the above Act that by resolution of the

the nominal capital of the company has been increased by £ 50,000.00

the new shares have been or are to be issued are as follows:

The Redeemable Preference shares have the rights and restrictions as set out in the Shareholders' written resolutions dated 16th December 2005.

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

Signed

Designation

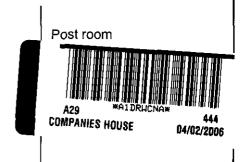
Signed

Designation

Designation

Presentor's name, address and reference (if any):
N M Carroll

Scott Wilson Holdings Ltd Scott House, Basing View Basingstoke Hampshire RG21 4JG For official use General section



BLUEPRINT 2000

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The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX: 235 Edinburgh