

**G**

CHFP010

Please do not write  
in this marginPlease complete  
legibly, preferably  
in black type, or  
bold block  
lettering\* Insert full name of  
company

COMPANIES FORM No. 123

**Notice of increase in nominal capital**

Pursuant to section 123 of the Companies Act 1985

**123**To the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

5639381

\* SCOTT WILSON GROUP PLC

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 16/12/2005the nominal capital of the company has been increased by £ 50,000.00beyond the registered capital of £ 3,000,000.00§ 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: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  
appropriatePlease tick here if continued overleaf ☐Signed [Signature] Designation ‡ SECRETARY Date 2.2.06Presentor's name, address  
and reference (if any):N M Carroll  
Scott Wilson Holdings Ltd  
Scott House, Basing View  
Basingstoke  
Hampshire  
RG21 4JGFor official use  
General section

Post room

A29  
COMPANIES HOUSE444  
04/02/2006

BLUEPRINT

2000

## Notes:

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