

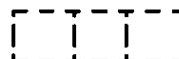
**COMPANIES FORM No. 123****Notice of increase  
in nominal capital****123****CHFP025**Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number



06258857

Name of company

\* Bealaw (863) Limited

\* insert full name  
of companygives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 16 July 2007 the nominal capital of the company has beenincreased by £ 499,900 00 beyond the registered capital of £ 100.00† 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 followsRanking in all respects pari passu with the £100 existing shares of £1 each  
in the capital of the CompanyPlease tick here if  
continued overleaf‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation ‡

Secretary

Date 17 July 2007

Presenter's name address and  
reference (if any)Beachcroft LLP  
100 Fetter Lane  
LONDON  
EC4A 1BNDX 45 LONDON  
Ref ELIH/ JMSFor official Use (02/06)  
General Section

Post room



\*AS4W0RIB\*

A48

24/07/2007

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COMPANIES HOUSE