CHFP041

COMPANIES FORM No. 123 Notice of increase in nominal capital

123

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)

Company number For official use 06667024

Name of company

*Insert full name of company

* TAYLOR NATIONAL LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 3 DECEMBER 2008 the nominal capital of the company has been beyond the registered capital of £ 100 increased by £ 900

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows: as set out in the Articles of Association of the Company.

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

Signed

Designation ‡

Please tick here if continued overleaf

Date 3/12/08

Presenter's name, address and reference (if any):

Kuit Steinart Levy LLP 3, St. Mary's Parsonage Manchester M3 2RD

DX 14325 Manchester-1 (EMS.LMC TAY184).

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Companies G123

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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 or LP - 4 Edinburgh 2