



00051227

ES FORM No. 133

of increase in nominal capital

133

✓ Please do not write in this margin Pursuant to Article 133(1) and (2) of the Companies (Northern Ireland) Order 1986.

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

To the Registrar of Companies

For official use

Company Number

Name of company

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NI039960

* Insert full name of company

ORAN INVESTMENTS LIMITED

the copy must be printed or in some other form approved by the Registrar.

gives notice in accordance with Article 133 of the above Order, that by resolution of the company dated 7/6/05 the nominal capital of the company has been increased by £900,000 beyond registered capital of £100,000

A copy of the resolution authorising the increase is attached

The additional Capital is divided as follows:

Number of Shares	Class of Share	Nominal amount of each share
400,000	Ordinary	£1
500,000	Redeemable Preference	£1

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:

Ordinary Shares Rank pari passu with existing Ordinary shares
Redeemable Preference shares as attached.

Please tick here if continued overleaf

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‡ delete as appropriate

Signed

[Director][Secretary] ‡ Date

7 June 2005

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

HOLDFAST LIMITED
T/A Company Registration Agents
138 University Street
Belfast
BT7 1HJ

For official use
Public Office

Document Checking Section

The rights and restrictions attaching to the RP shares are as follows:-

i. As to Redemption

The holders of the RP shares shall have the right to require the Company to redeem the RP shares as par plus accrued dividend to the date of redemption on giving the Company 30 days' notice in writing.

ii. On a Winding Up

The RP shares shall confer upon the holder thereof the right to return of the capital paid up thereon but to no further or other right to share in surplus assets.

iii. In all other respects RP shares shall rank pari passu with Ordinary shares.