G

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 lettering

*insert full name of company

the copy must be printed or in some other form approved by the registrar To the Registrar of Companies (Address overleaf)

Name of company

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For official use

beyond the registered capital of £ 184,496.75

Company number

SC161800

Atesta Group Limited

increased by £ 7,282.50

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

dated 28 November 2005 _____ the nominal capital of the company has been

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:

29,130 Ordinary shares of £0.25 each each ranking pari passu in all respects with the existing ordinary share capital of the Company.

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

Signed Designation # Designation #

Please tick here if continued overleaf

Date 28 (4/05

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

Maclay Murray & Spens 151 St Vincent Street, Glasgow G2 5NJ For official Use General Section

Post room

SCT SMR1KCBA 0956
COMPANIES HOUSE 20/01/06