G CHFP041

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)

For official use Company number SC296204

Name of company

*Insert full name of company

* SF 2067 LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 13 DECEMBER 2006 the nominal capital of the company has been

increased by £ 2,000 beyond the registered capital of £ 1,000

† 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

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

Signed Designation # DIRECTOR

Please tick here if continued overleaf

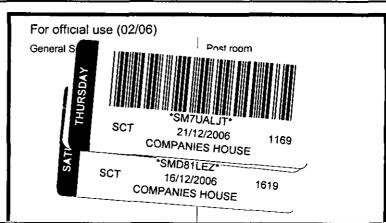
Date

13.12.06

Presenter France, aligned imited reference (if any)

Semple Fraser LLP 130 St Vincent Street Glasgow G2 5HF

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Companies G123

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