



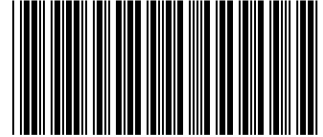
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 23/03/2006



XA4YEDYY

Company Number **00602575**

Company Name **BIRTLEY BUILDING PRODUCTS LIMITED**
in full:

*Gives notice in accordance with section 123 of the above act that by resolution of the company dated **06/03/2006** the nominal capital of the company has been increased by **1399000 GBP** beyond the registered capital of **101000 GBP***

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:

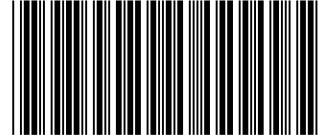
1399000 ORDINARY SHARES OF NOMINAL VALUE OF

Authorisation

*Authoriser Designation: **DIRECTOR** Date Authorised: **23/03/2006** Authenticated: **Yes (E/W)***

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 23/03/2006



XA4YEDYY

Company Number **00602575**

Company Name **BIRTLEY BUILDING PRODUCTS LIMITED**
in full:

*At A(n) **EXTRAORDINARY GENERAL MEETING** of the above company duly convened and held at:*

**2 HIGHLANDS COURT CRANMORE AVENUE
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4LE**

*The following **ORDINARY RESOLUTION** was duly passed: 06/03/2006*

The authorised share capital of the company increased to:

<i>Amount:</i>	1500000 GBP
<i>Number of shares:</i>	1399000
<i>Value of each share:</i>	1 GBP