

COMPANIES FORM No. 123 Notice of increase in nominal capital

reference (if any):

123

30/06/2006 COMPANIES HOUSE

CHWP000

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

lease complete egibly, preferably o black type, or old block lettering	To the Registrar of Companies (Address overleaf) Name of company	For office	ial use	Company number 711836
insert full name of company	* Collier and Catley Limited			
	gives notice in accordance with section 123 of the above Act that by resolution of the company			
	dated 31 March 2006	the nominal capital o		•
	increased by £ 1,000,000 beyond the registered capital of £ 900,000 .			
† 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 (eg. voting rights, di	vidend rights, winding-up right	s etc.) sul	oject to which the new
	shares have been or are to be issu	ed are as follows :		
	1,000,000 £1 Ordinary shares			
				Please tick here if continued overleaf
insert				Date 31/7/06