



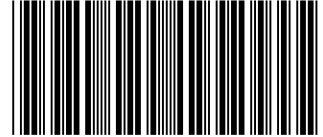
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 16/11/2005



XW4YQAFA

Company Number **01324965**
Company Name **RIAS PLC.**
in full:

*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 27/06/2005 the nominal capital of the company has been increased by **13000000 GBP** beyond the registered capital of **50000 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:

NON-CUMULATIVE

Authorisation

*Authoriser Designation: **SECRETARY** Date Authorised: 16/11/2005 Authenticated: **Yes (E/W)***