COMPANIES FORM No 123

Notice of increase in nominal capital

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

For official use

Company number

Please complete legibly, preferably in black type, or

To the Registrar of Companies (Address overleaf)

1681304

bold block letting

Name of Company

*insert full name of company

ABLEHOMES LIMITED

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

dated 13 MARCH 2000 the nominal capital of the company has been

increased by £100,000 beyond the registered capital of £100,000.

† 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, dividend rights, winding-up rights etc) subject to which the new

shares have been or are to be issued are as follows:

THE NEW SHARES SHALL BE 'A' ORDINARY SHARES OF £1 EACH AND SHALL HAVE PRIORITY TO THE ORDINARY SHARES ON REPAYMENT OF CAPITAL BUT LIMITED TO £5 PER SHARE AND SHALL NOT BE ENTITLED TO A VOTE.

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

Designation ' Director

Presentor's name and reference (if any):

Signed

MHAATEL CHUNCH HOUSE 13-15 NELTINT

For official use General Section

Por

Please tick here if

continued overleaf

