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COMPANIES FORM No. 123

123

CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

1879848

* Goldsborough Developments Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 29/07/2005the nominal capital of the company has been increased by £ 50,000.00beyond the registered capital of £ 2,000,000.00§ the copy must be
printed or in some
other form
approved by the
Registrar

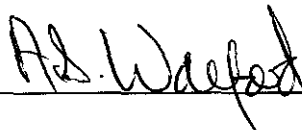
A copy of the resolution authorising the increase is attached. §

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:

To rank pari passu in all respects with the existing ORDINARY shares
in the capital of the Company.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡

DIRECTOR &
SECRETARY

Date

01/08/05

Presentor's name, address
and reference (if any):J P Sanders Esq
Legal Department, BUPA
BUPA House
15-19 Bloomsbury Way
London, WC1A 2BA
Tel : 0207 656 2302For official use
General section

Post room

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COMPANIES HOUSE0639
10/08/05BLUEPRINT
OneWorld