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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

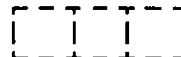
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



2273072

Name of company

* JCY LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20 APRIL 2007 the nominal capital of the company has been

increased by £ 120,000 00 beyond the registered capital of £ 5,000 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

THE FURTHER 120,000 ORDINARY SHARES WILL RANK PARI PASSU IN ALL RESPECTS AS
ONE CLASS OF SHARES WITH THE EXISTING ORDINARY SHARES IN THE CAPITAL OF THE
COMPANY

Please tick here if
continued overleaf



† Insert
Director
Secretary
Administrator
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation † Director

Date 20 April 2007

Presenter's name address and
reference (if any)

Lawrence Graham LLP

190 Strand
WC2R 1JN

39 London Chancery Lane

For official Use (02/06)
General Section

Post room

THURSDAY



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03/05/2007

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COMPANIES HOUSE