

# G

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  
letteringTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

2879688

\* Insert full name of  
company

\* CLSH MANAGEMENT LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 23/12/2004the nominal capital of the company has been increased by £ 1,998,000.00beyond the registered capital of £ 2,000.00§ the copy must be  
printed or in some  
other form  
approved by the  
Registrar

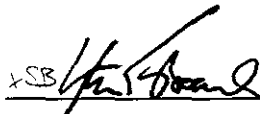
A copy of the resolution authorising the increase is attached. §

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

‡ SECRETARY

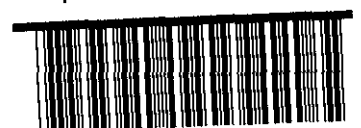
Date

30<sup>th</sup> December, 2004Presentor's name, address  
and reference (if any):STEVEN BOARD  
CLS HOLDINGS PLC  
ONE CITADEL PLACE  
TINWORTH STREET  
LONDON  
SE11 5EF

For official use

General section

Post room

A17  
COMPANIES HOUSE0550  
31/12/04

BLUEPRINT

2000