Notice of increase in nominal capital

COMPANIES FORM No. 123

123

CHA200

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably in black type, or

To the Registrar of Companies (Address overleaf)

For official use Company number

bold block lettering

Name of company

2940626

* insert full name of company

** the copy must be printed or in some

other form approved by the Registrar

CEDARS VILLAGE PUBLIC LIMITED COMPANY

gives notice in accordance with section 123 of the above Act that by resolution of the

company dated

1ST MARCH 1999

the nominal capital of the company

has been increased by

£ 83334

beyond the registered

capital of

416666

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 WITH THE EXISTING SHARES

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

Signed For and on behalf of Designation # SECRETARY Presenter's name, address, telepho

Please tick here if continued overleaf

Date

1/3/99

number and reference (if any):

Ref:/

For official Use General Section

Post room

FORM SUPPLIED BY PROSOFT, 18 THE ROPEWALK, NOTTINGHAM NG1 5DT - TEL (0115) 300 00000

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB