COMPANIES FORM No. 123

Notice of increase in nominal capital

CHFP025

Please do not vrite in his margin

Pursuant to section 123 of the Companies Act 1985

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

'insert full name of company

t the copy must be printed or in some other form approved by the registrar

To the Registrar of Companie	36
(Address overleaf)	

Name of company

For official use

Company number

3126731

FIRST MOTORWAY SERVICES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 24 March 2006 _ the nominal capital of the company has been

_____ beyond the registered capital of £ 146,078 increased by £ 2.00

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

The conditions (eq. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

having the rights and privileges of Special Oridnary Shares as set out in the Articles of Association.

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

Designation # DIRECTOR

Date 24/03/2006

Please tick here if continued overleaf

Presentor's name address and reference (if any):

Eversheds LLP 1 Callaghan Square Cardiff CF10 5BT

For official Use Post room General Section 21/07/2006 COMPANIES HOUSE