

COMPANIES FORM No. 123

**Notice of increase
in nominal capital**

123

G

CHFP025

Please do not
write in
this margin

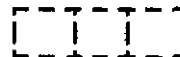
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3142746

Name of company

* A.S.H.S. LIMITED

* insert full name
of company

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

increased by £ 17,147 beyond the registered capital of £ 50,000

† 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 new shares have the rights and are subject to the restrictions as set out
in the articles of association

Please tick here if
continued overleaf



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

Signed

H. J. Lyman

Designation †

DIRECTOR

Date 19 September 2006

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

Denton Wilde Sapte
One Fleet Place
London
EC4M 7WS
VAY/NLW/69820.00001

For official Use
General Section

Post room

A14
COMPANIES HOUSE

AY893J94

292
30/09/2006