

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

Company Number

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

Please do not write in this margin

* Insert full name of company

lettering

To the	Registrar of Companies
(addre	ess overleaf)

lame of company			03158860	
*	Makers Holdings Limited			
		· · · · · · · · · · · · · · · · · · ·		_

For official use

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated ___21/07/2008 the nominal capital of the company has been increased by £ $\frac{7,500,000}{00}$ beyond the registered capital of £ 5,002,000 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

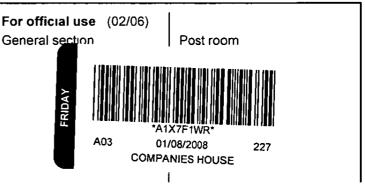
the new shares have been or are to be issued are as follows

To rank pari passu in all respects with the existing ORDINARY shares in the capital of the Company

‡!	nsert Director,
:	Secretary,
-	Administrator,
	Administrative
- (Receiver or
- 1	Receiver
((Scotland) as
á	appropriate

		Please tick here if continued overleaf			
Signed 4 Le	Designation ‡_	WEGOR	Date_	23/7/2008	
<u></u>					

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



BLUEPRINT