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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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

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3425284

Name of company

*Insert full name
of company

* Barry Howard Homes Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 2th March 2005 the nominal capital of the company has been increased by £1,000 beyond the registered capital of £3,000.

† 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 (e.g. 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 ordinary shares in all respects save the leaver provisions as set out in the Articles of Association.

Please tick here if
continued overleaf

☐

Signed

Designation † ChairmanDate 05-03-05

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

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

emw law
Seckloe House
101 North 13th Street
Milton Keynes MK9 3NX
DX 54473 MILTON KEYNES 1

For official use
General Section

Post room

A22
COMPANIES HOUSE0495
12/03/05