COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

3542901

Name of Company

insert full name of company

SVG LIMITED

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

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

dated 23 September 1999 the nominal capital of the company has been increased by £1,500,000.00 beyond the registered capital of £1,000.00.

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 are set out in the Compan's Articles of Association.

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

Signed C.D.Slan Please tick here if continued overleaf

Designation ‡ SECRETARY Date 23/9/49

BLUEPRINT

CHA 101

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

Cathy De Feo Partco Group plc 2100 The Crescent Solihull Parkway Birmingham Business Park Birmingham B37 7YE

For official use General Section

Post room



COMPANIES HOUSE 05/10/99