

**G****Notice of increase  
in nominal capital****123**

CHWP000

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 black lettering**To the Registrar of Companies  
(Address overleaf)

For official use

Company Number

3583344

\* insert full name of  
company

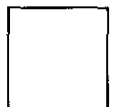
Name of company

**Crownfield Investments Limited**

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

dated **13/04/2004** the nominal capital of the company has beenincreased by £ **140,000.00** beyond the registered capital of £ **10,000.00**† 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:† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriatePlease tick here if  
continued overleaf

Signed

**For and on behalf of  
Premium Secretaries Limited**

Designation †

**Secretary**

Date

**13 APR 2004**Presenter's name, address and  
reference (if any)**5th Floor  
86 Jermyn Street  
London  
SW1Y 6AW***Ref: 22579/585*

For official use

General s

**A58  
COMPANIES HOUSE****0297  
16/04/04**