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COMPANIES FORM No. 123

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 block lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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3701328

Name of company

* insert full name
of company

* HEPPER DIXON LTD

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 25 JULY 2004 the nominal capital of the company has been
increased by £ 5,825 beyond the registered capital of £ 25,175.

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

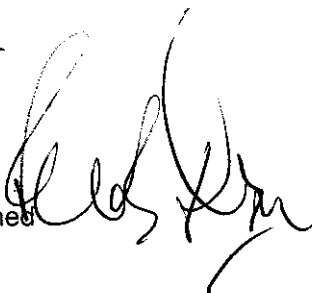
A copy of the resolution authorising the increase is attached. †

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 Ordinary Shares issued shall rank parri passu
in every respect with ordinary shares of the company
of the same class.

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

Signed



Designation ‡ DIRECTOR

Date 26/7/04

Please tick here if
continued overleaf

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

For official Use
General Section



A22
COMPANIES HOUSE
0245
05/05/05
U23U
23/04/05
30/03/05
COMPANIES HOUSE