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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

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

[] [] [] [] [] []

3770319

Name of company

* 13 BELSIZE SQUARE LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 22 December 2000 the nominal capital of the company has been

increased by £ 20,000.00 beyond the registered capital of £ 5.00.

† 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 :

The new shares arising out of the increase in the Company's share capital
shall have the same rights and shall be subject to the same restrictions, as
the existing shares in the Company's share capital and are issue subject to
the provisions of the Company's articles of association.

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

Please tick here if
continued overleaf

0

Signed [Signature] Designation ‡ Director

Date 22/12 / 2000

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

Nabarro Nathanson
Lacon House
84 Theobald's Road
London
WC1X 8RW

BF/PHW

For official Use
General Section

