

**COMPANIES FORM No. 123****Notice of increase
in nominal capital****123**

CHFP025

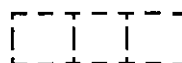
Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

3776822

Name of company

* PERDIX INVESTMENTS LIMITED

* insert full name
of company

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

dated 11 June 2004 the nominal capital of the company has beenincreased by £ 5,453.50 beyond the registered capital of £ 2,631,188.

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 :as set out in the articles of association of the Company, as amended by
resolution of the Company dated 11 June 2004† the copy must be
printed or in some
other form approved
by the registrarPlease tick here if
continued overleaf‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡ SECRETARY

Date

18th June 2004Presentor's name address and
reference (if any) :Eversheds LLP
115 Colmore Row
Birmingham
B3 3AL
Ref: SLC

BirCorp 729967

For official Use
General Section

Post room

