COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

CHFP010

Please do not write in this margin

Please complete legibly, preferably in black type, or

bold block

lettering

* Insert full name of company

other form

approved by the Registrar

To the Registrar of Companies

DIAMOULD LIMITED

company dated ___ 15/12/2005

(address overleaf)

Name of company

For official use	Company Number	
	03797278	

§ the copy must be printed or in some

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

beyond the registered capital of £ 20,000.00

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which

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

the nominal capital of the company has been increased by £ 9,980,000.00

the new shares have been or are to be issued are as follows:

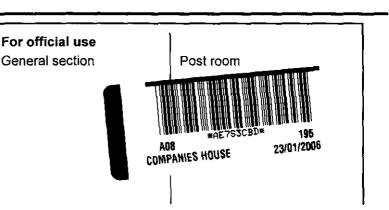
To rank pari passu in all respects with the existing Ordinary-A shares in the capital of the Company.

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

Please tick here if continued overleaf SECRETARY Designation #

Presentor's name, address and reference (if any): Pauline Droy 8th Floor, South Quay Plaza 2 183 Marsh Wall London E14 9SH

Tel: 020 7517 4164 Fax: 020 7517 4003



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Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX: 235 Edinburgh