

COMPANIES FORM No. 123

Notice of increase in nominal capital

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

*Insert full name

of company

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

To the Registrar of Companies

For official use

Company number

4025368

Name of company

BIGBARN LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 3rd July 2000 the nominal capital of the company has been

increased by £ 49,000

beyond the registered capital of £1,000

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

The conditions (e.g. 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 will rank pari passu with the existing ordinary share capital of the Company

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

Signed

Designation §

continued overleaf

Please tick here if

Date 03.07,2000

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

Quastels Solicitors 74 Wimpole Street

W1G 9RR DX 53835 Oxford Circus North For official use General Section

Post room

A25 COMPANIES HOUSE

08/03/01

OYOZ 7 Spa Road, London SE16 3QQ. © Crown copyright

Companies G123

(ref: CHA/1)

1987 Edition 2.93 Cog 123-1/1