COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Company Number

4077039

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
(address overleaf)

Mama	۸f	oomnani/
Name	OT	company

CANNON GLASS & GLAZING LIMITED

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

For official use

company dated 08/12/2006

the nominal capital of the company has been increased by £ 900.00

beyond the registered capital of £ 100.00

A copy of the resolution authorising the increase is attached.§ § the copy must be printed or in some

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:

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

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

Please tick here if continued overleaf 21.12.06 'or Date Designation ‡ Signed

Presentor's name, address and reference (if any): FITZGERALD MITHIA NEWGATE HOUSE 431 LONDON ROAD CROYDON CRO 3PF

Tel: 020 8665 7710 FITZGERALD•MITHIAFax: 020 8665 7709

ACCOUNTANTS

For official use General section A18 19/01/2007 COMPANIES HOUSE A30 UD/U 1/2001 COMPANIES HOUSE