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COMPANIES FORM No. 123

**Notice of increase
in nominal capital**

123

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

For official use

Company number

4089596

Name of company

*Insert full name
of company

*CORPORA PLC

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 17 JANUARY 2006 the nominal capital of the company has been increased by £ 500,000 beyond the registered capital of £ 1,000,000.

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

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:

Please tick here if
continued overleaf§ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designations

Secretary

Date 8/2/06

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

Smithsons
10 Williams House
Manchester Science Park
Lloyd Street North
Manchester M15 6SE

For official use
General section

Post Room

A26
COMPANIES HOUSE121
11/02/2006