

G**Notice of increase
in nominal capital****123**

CHFP025

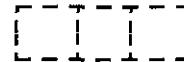
Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



4108766

Name of company

* PEPPERGROVE LIMITED

* insert full name
of companygives notice in accordance with section 123 of the above Act that by resolution of the company
dated 3-1-01 the nominal capital of the company has beenincreased by £ 49,900 beyond the registered capital of £ 100.† the copy must be
printed or in some
other form approved
by the registrar

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

Signed

Designation ‡

Date 3-1-01Presentor's name address and
reference (if any) :Clifford Chance Limited Liability P
200 Aldersgate Street
London
EC1A 4JJ

Lon-1/C5321/39/KTO

For official Use
General Section

Post room

A16
COMPANIES HOUSE

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17/01/01