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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

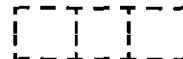
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



4261326

Name of company

* EAST LEAKE SCHOOLS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 25 MARCH 2002 the nominal capital of the company has been

increased by £ 9000 beyond the registered capital of £ 1000.

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 :

HAVING THE RIGHTS AND BEING SUBJECT TO THE RESTRICTIONS SET OUT IN THE
ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON ITS INCORPORATION.

Please tick here if
continued overleaf



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

Signed

Designation ‡ DIRECTOR

Date 25/03/02

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

DLA
Victoria Square House
Victoria Square
Birmingham
B2 4DL

REF: MH EAST.20

For official Use
General Section

Post room



BIR
COMPANIES HOUSE

B6EYP9F6

0335
26/03/02