

COMPANIES FORM No. 123

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

[] [] [] []

04317613

Name of company

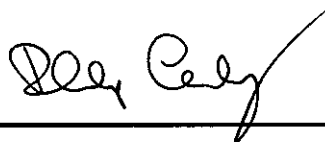
*BROOMCO (2705) LIMITED

*insert full name
of companygives notice in accordance with section 123 of the above Act that by resolution of the company
dated 13/12/01 the nominal capital of the company has beenincreased by £ 16,849.99 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 :THAT THERE BE CREATED AN ADDITIONAL 275,000 A ORDINARY SHARES OF £0.01 EACH,
109,999 B ORDINARY SHARES OF £0.01 EACH, AND 1,300,000 C ORDINARY SHARES OF
£0.01 EACH IN THE CAPITAL OF THE COMPANYPlease tick here if
continued overleaf‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡ Director

Date 18/01/02

Presenter's name address and
reference (if any) :DLA
3 Noble Street
London
EC2V 7EEFor official Use
General Section

Post room

A11
COMPANIES HOUSE0384
19/01/02

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB