COMPANIES FORM No. 123

Notice of increase in nominal capital



0082

03/04/02

LD5 COMPANIES HOUSE

CHFP025

Please do not write in this margin	Pursuant to section 123 of the Companies Act 1985			
	To the Registrar of Companies	Fo	r official use	Company number
Please complete legibly, preferably in black type, or	(Address overleaf)			4358273
bold block lettering	Name of company			
insert full name of company	*GALILEO BRICK LIMITED			
	gives notice in accordance with sect dated 25 MARCH 2002	ion 123 of the above Ac		
the copy must be	increased by £ $\frac{199,000}{}$ beyond the registered capital of £ $\frac{1000}{}$			
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:			
	In accordance with the Articles of Association of the Company.			
i nsert				Please tick here if continued overleaf
Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Signed Manual	Designation ‡		Date 25/03/2202
	Presentor's name address and reference (if any):	For official Use General Section		Post room
	Macfarlanes 10 Norwich Street			
	LONDON EC4A 1BD		١	

MCH/555891/1833902 A.22.2