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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 black lettering

To the Registrar of Companies

For official use

Company number

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04380108

Name of company

* Astraeus Limited

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 5 April 2002 the nominal capital of the company has been
increased by £ 40,840.30 beyond the registered capital of £40,000.00

† 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 (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:

The shares shall have all the rights attaching to them as set out in the
Articles of Association of the Company as adopted on 5 April 2002.

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

Signed

[Signature]

Designation § Director

Date 05/04/02

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

Blake Laphorn Solicitors
DX 38538 Southampton 3

Ref: SDP

For official use

General Section

Post room

