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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



4411175

Name of company

* Leapfrog Day Nurseries Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28 June 2004 the nominal capital of the company has been

increased by £ 0.04 beyond the registered capital of £ 17,827,803.76.

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 :

The new shares have the rights attached to C ordinary shares of £0.001 each in the capital of the
Company as set out in the articles of association of the Company adopted on 22 April 2002.

Please tick here if
continued overleaf



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

Signed

Designation ‡ DIRECTOR

Date 28 June 2004

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

Addleshaw Goddard
100 Barbirolli Square
Manchester
M2 3AB

For official Use
General Section

Post room



A08
COMPANIES HOUSE

0513
02/07/04