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CHFP029

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 block lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

4416057

Name of company

* AHL HOLDINGS (WAKEFIELD) LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 22 December 2003 the nominal capital of the company has been

increased by £ 25,900.00 beyond the registered capital of £ 100.00

† the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached. †

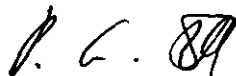
The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows :

Ranking pari passu

Please tick here if
continued overleaf

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

Signed

Designation ‡ COMPANY
SECRETARY

Date

17/3/04

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

Susan Roye, Allington
House, 150 Victoria
Street, London, SW1E 5LB

For official use
General Section