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COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

(50)

123

(30)

CHFP010.

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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4496511

* COASTLIFE LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 7th October 2002the nominal capital of the company has been increased by £ 900,000beyond the registered capital of £ 100,000§ 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:

- (1) 400,000 Ordinary shares of £1.00 each, and
- (2) 500,000 A Ordinary shares of £1.00 each,

ranking pari passu in all respects with the existing shares of the
company, save that the directors can vote dividends to any one class
of shares separately.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

FOR AND ON BEHALF OF WARREN STREET NOMINEES LTD

Please tick here if continued overleaf

☐Signed _____ Designation ‡ Director Date 7/10/02Presentor's name, address
and reference (if any):For official use
General section

Post room

A31
COMPANIES HOUSE

ATQSP EUJ

0883
08/10/02