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COMPANIES FORM No. 123

AMENDING.

Notice of increase in nominal capital

123

CHFP055

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

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For official use Company Number
4534208

Name of Company

* insert full name of company

Corfe Investments (UK) Limited

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

§ the copy must be printed or in some other form approved by the registrar dated 27 September 2002 the nominal capital of the company has been increased by £900,000 beyond the registered capital of £100,000.

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:

RANKING PARI PASSU WITH EXISTING SHARES

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

Signed

Designation ‡

Date

Please tick here if

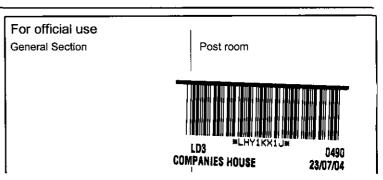
continued overleaf

I C S A
SOFTWARE

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

Emily Upton Lehman Brothers One Broadgate London EC2M 7HA

0207 260 2026



Form 123 continuation

Company Number 4534208

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 (continued):							
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