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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

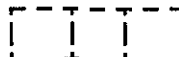
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



04636565

Name of company

* AORANGE LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated X 29/4/05. the nominal capital of the company has been

increased by £ 240,000 beyond the registered capital of £ 1,000.

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 AUTHORISED SHARE CAPITAL HAS BEEN INCREASED BY £240,000 BY THE CREATION
OF 240,000 CUMULATIVE REDEEMABLE PREFERENCE SHARES OF £1 EACH HAVING THE
RIGHTS AND BEING SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF
ASSOCIATION OF THE COMPANY ADOPTED ON X 29/4/05

Please tick here if
continued overleaf



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

Signed X Ahsan M. Hossain Designation ‡ Director

Date 29/4/05.

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

Flint Bishop & Barnett
St Michaels Court
St Michaels Lane
Derby

DE1 3HQ

RO/AORANGE/G123

For official Use
General Section

Post room

