

123

CHWP000

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

| Please complete legibly, preferably in black type, or | To the Registrar of Companies (Address overleaf) | For official use | Company number |
|---|---|---|--|
| bold block lettering | Name of company | [| 04648030 |
| * insert full name of company | gives notice in accordance with section 123 of the above Act that by resolution of the company dated the normal capital of the company has been increased by £ 9999, 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 copy must be printed or in some other form approved by the registrar | | | |
| | EACH SHARE TO RANK PARI P | assu and au | REIPECTS |
| | WITH EXISTING SHARES IN THE | CAPITAL O | K THE |
| | company. | | |
| ‡Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate | | • | Please tick here if continued overleaf |
| | Presenter's name address and reference (if any) : | *ABB59M51* 12/01/2007 COMPANIES HOL | Date 31/10/2006 |

22/12/2006

COMPANIES HOUSE

78