COMPANIES FORM No. 123

Notice of increase in nominal capital

CHFP025

Please do not write in

Pursuant to section 123 of the Companies Act 1985

this margin To the Registrar of Companies For official use Company number (Address overleaf) Please complete 4687439 legibly, preferably in black type, or Name of company bold block lettering EDGER 328 LIMITED * insert full name of company gives notice in accordance with section 123 of the above Act that by resolution of the company dated 1 SEPTEMBER 2003 the nominal capital of the company has been increased by £ $\frac{9,000}{}$ $_$ beyond the registered capital of £ $\frac{1,000}{}$ the copy must be printed or in some A copy of the resolution authorising the increase is attached. † other form approved by the registrar 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: AS PER THE COMPANY'S ARTICLES OF ASSOCIATION IN FORCE FROM TIME TO TIME Please tick here if continued overleaf Director, Secretary, 1 September 2003 Designation # Jevelu Administrator,

1 Insert Administrative Receiver or Receiver (Scotland) as appropriate

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

Edwards Geldard Solicitors Number One Pride Place Pride Park Derby DE24 8QR

For official Use Post room General Section