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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



04750947

Name of company

* Living Time Limited

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30 APRIL 2006 the nominal capital of the company has been

increased by £ 45,624 beyond the registered capital of £ 20,000.

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 rights of the additional ordinary shares are set out in the Company's
Articles of Association. These additional ordinary shares will rank pari
passu with the existing ordinary shares of the Company.

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

Please tick here if
continued overleaf



Signed

K.S. Leek-Thom

Designation †

Director

Date 30 APRIL 2006

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

SJ Berwin LLP
10 Queen Street Place
London
EC4R 1BE

For official Use
General Section

WEDNESDAY



A06 14/06/2006 214
COMPANIES HOUSE



A07 30/05/2006 157
COMPANIES HOUSE