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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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

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4760930

Name of company

* Radiation Watch Limited

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 14 April 2004 the nominal capital of the company has been
increased by £ 40,000 beyond the registered capital of £106,000.

† The copy must be
printed or in some
other form approved
by the registrar

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:

800,000 preferred ordinary shares of 5p each having the rights set out in
the Company's articles of association

Please tick here if
continued overleaf

☐

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

Signed E. De SW

Designation ‡

Company
SecretaryDate 14/4/04Presentor's name, address and
reference (if any):

Osborne Clarke (ref CEB)
2 Temple Back East
Temple Quay
Bristol BS1 6EG
DX 7818 Bristol

For official use
General Section