

CHWP000

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

* insert full name
of company

Name of company

Fairfax Meadow Europe Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 1 June 2004 the nominal capital of the company has been increased by £ 999,000 beyond the registered capital of £ 1,000 .

† 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 (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 existing shares

Please tick here if
continued overleaf

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

Signer

Designation ‡ Director

Date 15 January
2005

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

Argent Group
258 Belsize Road
London NW6 4BT

For official Use
General Section

Post room



A16
COMPANIES HOUSE

0264
24/01/05