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CHFP010

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
company

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

* The Laurels Management (Ipswich) Limited

4927443

Gives notice in accordance with section 123 of the above Act that by resolution of the

company dated 10 February 2006the nominal capital of the company has been increased by £ 3.00beyond the registered capital of £ 49.00§ the copy must be
printed or in some
other form
approved by the
Registrar

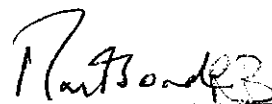
A copy of the resolution authorising the increase is attached. §

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:

To rank pari passu in all respects with the existing Ordinary shares
in the capital of the Company.Please tick here if continued overleaf ☐‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡

Secretary

Date

10.2.06

Presenter's name, address
and reference (if any):
Dickinson DeesFor official use
General section

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COMPANIES HOUSE

AKDULD66

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23/02/2006

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COMPANIES HOUSE

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14/02/2006

DX: 61191 Newcastle upon Tyne
Tel: 0191 279 9000 DICKINSON
DEES LAW FIRM