

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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5075059

Name of company

* Nobok Group Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 27 June 2005 the nominal capital of the company has been
increased by £ \$275,000.00 beyond the registered capital of £ \$250,000.00.

§ 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:

2,750,000 "A" ordinary shares of US\$0.10 each ranking pari passu in all respects with the existing A
ordinary shares in the capital of the Company.

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

Signed

For and on behalf of
**Neptune Secretaries
Limited**

Designation ‡ Secretary Date 3/3/2006

Please tick here if
continued overleaf

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

Wiggin LLP
95 The Promenade
Cheltenham
Glos. GL50 1WG

For official Use
General Section

Post room



A47
COMPANIES HOUSE

AA1BADFY

507
04/03/2006

NOTES

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB