

## Notice of increase in nominal capital

123

CHWP000

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		For official use Company number		
	(Address overleaf)			5088162	
	Name of company				
* insert full name of company	* WATERWERKZ LIMITED				
	<u> </u>				
	gives notice in accordance with sect	ion 123 of the above	Act that by resolu	ition of the company	
	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 30TH MARCH 2004 the nominal capital of the company has been				
		beyond the registered		•	
† the copy must be printed or in some other form approved by the registrar	· — — — — —	_		<u>.                                    </u>	
	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 NEW SHARES ARE TO RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING SHARES IN THE COMPANY.				
			•		
				•	
				Please tick here if continued overleaf	
				continued overlear	
‡Insert Director,					
Secretary, Administrator,		n · +		5.	
Administrative Receiver or	Signed	Designation ‡		Date 30.3.0	
Receiver (Scotland) as appropriate	Who he		-CRETAI		
	Dress into the name address and	For official No.		<del></del>	
	Presentor's name address and reference (if any):	For official Use General Section	   F	Post room	
		1	/ 		

AOS COMPANIES HOUSE

03/04/04