## **COMPANIES FORM No. 123**

## **Notice of increase** in nominal capital



CHFP025

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

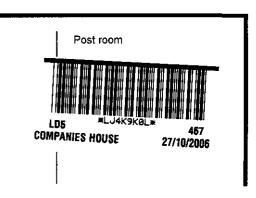
To the Registrar of Companies For official use Company number (Address overleaf) Please complete 5210733 legibly, preferably in black type, or Name of company bold block lettering CENKOS SECURITIES PLC (the "Company") \* insert full name (5210733)of company gives notice in accordance with section 123 of the above Act that by resolution of the company dated 19 October 2006 \_\_\_\_\_ the nominal capital of the company has been increased by £ 591,857 beyond the registered capital of £ 1,408,143 the copy must be printed or in some A copy of the resolution authorising the increase is attached. † other form approved by the registrar 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: Each of the 59,185,700 ordinary shares in the capital of the Company created pursuant to this resolution have the rights and shall be subject to the conditions contained in the Articles of Association of the Company dated 19 October 2006. Please tick here if continued overleaf ‡ Insert Director. Secretary, Signed Simon Walling Administrator, Designation # Dinctor 26 October 2006

Administrative Receiver or Receiver (Scotland) as appropriate

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

Travers Smith (MWB) 10 Snow Hill London EC1A 2AL

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For official Use

General Section