

CHFP010

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black

* Insert full name of company

lettering

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

company dated 04/05/2005

123

To the Registrar of Companies (address overleaf)				
Name of company		For official use	Company Number 5228364	
<u></u>		 -		

§ the copy must be printed or in some other form approved by the Registrar A copy of the resolution authorising the increase is attached.§

beyond the registered capital of £ 268,000.00

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which

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

the nominal capital of the company has been increased by £ 132,000.00

the new shares have been or are to be issued are as follows:

The B Ordinary shares have the rights and restrictions as set out in the amended Articles of Association of the Company.

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

Signed

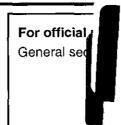
Please tick here if continued overleaf

Designation # SCCRETARY

Date 9.5.05

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

The Company Secretary 8 Monarch Court The Brooms Emersons Green Bristol BS16 7FH United Kingdom





A11
COMPANIES HOUSE
A31
COMPANIES HOUSE

0660 25/05/05 10/05/05



Notes:

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

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

DX: 33050 Cardiff

or, for companies registered in Scotland:-

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

DX: 235 Edinburgh

