COMPANIES FORM No. 123

Notice of increase in nominal capital



CHFP025

write in this margin

Pursuant to section 123 of the Companies Act 1985 Please do not To the Registrar of Companies For official use Company number (Address overleaf) Please complete 5232080 legibly, preferably in black type, or Name of company bold block lettering ENVIRONMENTAL PRACTICAL SOLUTIONS LIMITED * insert full name of company gives notice in accordance with section 123 of the above Act that by resolution of the company dated 30 DECEMBER 2005 the nominal capital of the company has been increased by £ 100,000 beyond the registered capital of £ 1000 † 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: AS STATED ON THE ATTACHED RESOLUTION

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

Designation # DIRECTOR

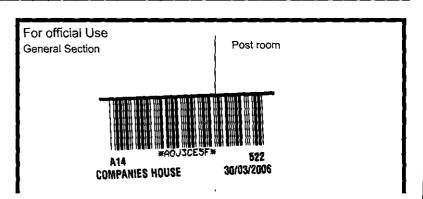
30/12/05 Date

Please tick here if continued overleaf

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

Morgan LaRoche PO Box 176 Bay House Phoenix Way Swansea SA7 9YT

(REF: ENV006-02/CE)



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