G CHEP001

Notice of increase in nominal capital

123

A01 31/12/04 COMPANIES HOUSE 70/99

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

| | To the Registrar of Companies | For official u | ise Company number |
|---|---|-------------------------------------|--|
| Please complete legibly, preferably in black type, or bold block lettering | (Address overleaf) | | 5268531 |
| | Name of company | \ | |
| | * LAUNCHLAKE LIMITED | | |
| * insert full name of company | | | |
| § the copy must be printed or in some other form approved by the registrar | gives notice in accordance with section 123 of the above Act that by resolution of the company dated $30 \text{December} 2004$ the nominal capital of the company has been increased by £ 1beyond the registered capital of £ $1,000 \text{copy}$. 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: | | |
| | Ranking in all respects pari passu capital of the Company. | with the 1,000 existing share | es of £1 each in the |
| 1 Insert | | | |
| Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate | mo | | Please tick here if continued overleaf |
| | Signed / " | - | Date 30 December 2004 |
| | pa Sec. In September 2003 Limited | | |
| | Presentor's name address and reference (if any): | For official Use General Section | Post room |
| | Jordans Limited 20-22 Bedford Row London WC1R 4JS | • | #82X341J6** 0300 |

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