COMPANIES FORM No. 123

Notice of increase in nominal capital

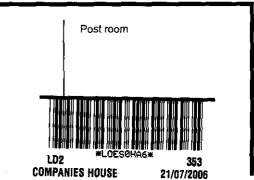


CHFP025

Please do not write in this margin	Pursuant to section 123 of the Companies Act 1985			
Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies (Address overleaf)		For official use	Company number
	Name of company		<u> </u>	05374151
	*			
insert full name of company	WENTWORTH PROPCO 47 LIM	TTED		
	gives notice in accordance with section 123 of the above Act that by resolution of the company			
	dated 14 JUNE 2006 the nominal capital of the company has been			
the copy must be printed or in some other form approved by the registrar	increased by £ 649,001	beyond the re	gistered capital of £	1,000
	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 RANK PARRI PASSU IN ALL RESPECTS WITH THE EXISTING SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY			
				8 0
				Please tick here if continued overleaf
Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	real May			
	Signed	Designation ‡	DIRECTOR	Date 17(7(06
	Presentor's name address and reference (if any):	For official Use General Section	e	Post room

CMS Cameron McKenna LLP Mitre House 160 Aldersgate Street London EC1A 4DD

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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