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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

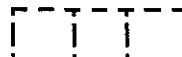
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



5433486

Name of company

* DIRECT GROUP INVESTMENT LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 6th JULY 2006 the nominal capital of the company has been

increased by £ 229,948 beyond the registered capital of £ 1,000,000.

† the copy must be
printed or in some
other form approved
by the registrar

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 authorised share capital of the Company has been increased by the
creation of 229,948 Deferred Shares of £1.00 each in the capital of the
Company having the rights and being subject to the restrictions for shares
of that class as set out in the Articles of Association of the Company as
amended by Special Resolution passed on

Please tick here if
continued overleaf



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

Signed

Designation ‡ DIRECTOR.

Date 6 July 2006

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

Eversheds LLP
Eversheds House
70 Great Bridgewater Street
Manchester
M1 5ES

1143606

For official Use
General Section

Post room

THURSDAY



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COMPANIES HOUSE