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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

[] [] [] [] [] []

5462470

Name of company

* GLOWBAY LIMITED

* insert full name
of company

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

dated 7 July 2005 the nominal capital of the company has been

increased by £ 49,900 beyond the registered capital of £ 100.

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 :

TO RANK PARI PASSU WITH EXISTING SHARE CAPITAL

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

Please tick here if
continued overleaf

☐

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

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD

Authorised Signatory

Designation †

Company Secretary

Date

7 / 7 / 2005

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

CLIFFORD CHANCE LLP
10 UPPER BANK STREET
LONDON E14 5JU

SAYB/I2072/00120/HER/SSSW

Doc Ref: UK/406592

For official Use
General Section

Post room

