

COMPANIES FORM No. 123 Notice of increase in nominal capital

123

23/08/05

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10/08/05

COMPANIES HOUSE

AD8 COMPANIES HOUSE

CHWP000

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

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Please complete legibly, preferably in black type, or bold block lettering insert full name of company	Mame of company	For official use	5511493
t 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 <u>S AUCUST 2005</u> the nominal capital of the company has been increased by £ <u>9 9 9 8</u> beyond the registered capital of £ 2. 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: ORDINARY SHARES WITH FULL VOTING, DIVIDENDS AND WINDING-UP RIGHTS.		
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Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Signed W	Designation ‡ SECRETARY	Date 5 August 2005
	Presentor's name address and reference (if any) :	For offi General \$	0587