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COMPANIES FORM No. 123

**Notice of increase
in nominal capital****123**

CHFP000

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

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05559078

Name of company

* insert full name
of company*** RAVINE ROAD LTD.**

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated **30 DECEMBER 2005** the nominal capital of the company has been
increased by £ **99** beyond the registered capital of £ **1**.

† 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 :

**ORDINARY SHARES. PARI PASSU RANKING WITH
EXISTING SHARE.**

Please tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

DAVID C. REICHMANN

Designation ‡

SECRETARYDate **5 JAN. 2006**Presentor's name address and
reference (if any) :For official Use (10/03)
General Section

Post room

**A17
COMPANIES HOUSE****536
10/01/2006**