CHFP010.

Please do not write in this margin

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

company dated 26 OCTOBER 2005

beyond the registered capital of £_1,000

123

Company Number

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

* insert full name of company

To the Re	gistrar of	Companies
(address	overleaf))

Name of company	5578	3298
*NEMOFIELD LIMITED	· · · · · · · · · · · · · · · · · · ·	

For official use

§ 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 nominal capital of the company has been increased by £ $\frac{2,400}{}$

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which

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

the new shares have been or are to be issued are as follows:

THE NEW ORDINARY SHARES ARE TO RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES OF THE COMPANY

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

Signed

Please tick here if continued overleaf

Designation ± DIRFCTOR

Date 26/10/05

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

BDO STOY HAYWARD LLP EMERALD HOUSE EAST STREET **EPSOM** SURREY 01372 734300 REF LUIS

For official use General section

Post room



COMPANIES HOUSE DUMENTIES THUSE 14/12/2005 10/11/4000

Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX: 235 Edinburgh

