

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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)

Name of company

For official use Company number

5635505

*Insert full name of company

ł	* GARBOL LIMITED	

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

† The copy must be printed or in some other form approved by the registrar dated ______ the nominal capital of the company has been increased by £ 5, 489, 183 beyond the registered capital of £100 _____.

A copy of the resolution authorising the increase is attached. †

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

contained in the articles of association of the Company

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

Signed

Designation ‡

DIRECTOR

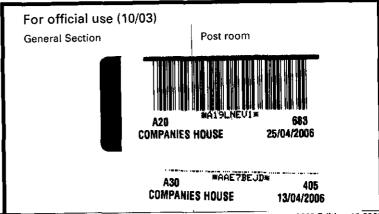
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11.4.06

Please tick here if continued overleaf

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

Wollastons LLP
Brierly Place, New London
Road
Chelmsford
Essex CM2 0AP
DX 89703 CHELMSFORD 2



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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 or LP - 4 Edinburgh 2