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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

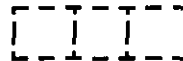
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



05691016

Name of company

* IIC ENFIELD FUNDING INVESTMENT LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 13 April 2006 the nominal capital of the company has been

increased by £ 3,251 beyond the registered capital of £ 1,000.

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 :

The new shares have the rights set out in the Company's articles of
association from time to time.

Please tick here if
continued overleaf



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

Signed

Designation † Director

Date 13 April 2006

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

Pinsent Masons
Dashwood House
69 Old Broad Street
London
EC2M 1NR

Doc 20649514

For official Use
General Section

Post room



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COMPANIES HOUSE

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12/05/2006