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CHFP010.

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Company Number

Pursuant to section 123 of the Companies Act 1985

Please do not write in this margin

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

* Insert full name of company To the Registrar of Companies (address overleaf)

Name of company	5727527
*Aldridge Recruitment Limited	

For official use

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 20° M and $2\infty6$ the nominal capital of the company has been increased by £ 250,000 beyond the registered capital of £ 350,000

§ 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:

The rights in relation to Ordinary Shares as specified in the Articles of Association and ranking pari passu with the existing Ordinary Shares in the Company.

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate Signed Designation ± Canal Date 20/3/06

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

For official use
General section

Post room

ABKSDED1

215

A45
COMPANIES HOUSE

07/04/2006

coform