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 5888516

*Insert full name

of company

* SCREENFLOOR LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company 3 August 2006 the normal capital of the company has been increased by £ 9,000 beyond the registered capital of £ 1,000

+ 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 (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:

As per the Articles of Association of the Company adopted from time to time.

> Please tick here if continued overleaf

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

Presenter's name, address and

Speechly Bircham 6 St Andrew Street London

reference (if any):

EC4A 3LX

Signed

DX 54 Chancery Lane

Designation ‡ DIRECTOR Date \ August 2006

For official use (02/06)

General Section

COMPANIES HOUSE

06/09/2006

#AU6LFI7@# **COMPANIES HOUSE**

187 23/08/2006

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Companies G123

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