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

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

* Insert full name of company

To the Registrar of Compan	ies
(address overleaf)	

Name of company	For official use	Company Number	
		05939707	
* TMCB Limited			
,		-	

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated _ 19/09/2006 the nominal capital of the company has been increased by £ 500,000.00beyond the registered capital of £ 1,000,000.00 A copy of the resolution authorising the increase is attached.§

§ the copy must be printed or in some other form approved by the Registrar

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:

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

FOR AND ON BEHALF OF WARREN STREET REGISTRARS LTD

Please tick here if continued overleaf

Designation # Precion

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

Signed

SL Statutory Services Ltd Dx 123593 Regents Park 3

For official use General section

Post room

COMPANIES HOUSE

27/09/2006

