

CHFP010

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Company Number

Please do not write in this margin

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

* Insert full name of company

by the Registrar

To the Re	gistrar of	Companies
(address	overleaf))

me of company	6546841	
Dreamaid Limited		

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

the nominal capital of the company has been increased by £ 900,000 00

the new shares have been or are to be issued are as follows

For official use

beyond the registered capital of £ 100,000.00 A copy of the resolution authorising the increase is attached † † the copy must be printed or in some The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which other form approved

company dated ___27/03/2008

To rank pari passu in all respects with the existing Ordinary shares in the capital of the Company.

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

Please tick here if continued overleaf Designation ± DIRECTOR Date 15.4.08 Signed

Presenter's name, address and reference (if any)

For official use (02/06) General section

Post room

17/04/2008 COMPANIES HOUSE

BLUEPRINT