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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

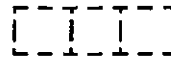
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



SC177682

Name of company

* BARRHEAD INTERNATIONAL LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 26 September 2007 the nominal capital of the company has been
increased by £ 300,000 00 beyond the registered capital of £ 1,529,906 00

† 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

A ordinary voting shares of £1 00 each having the rights set out in the
articles of association of the company

Please tick here if
continued overleaf



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

Signed

Designation † Director

Date 26/9/07

Presenter's name address and
reference (if any)
Cobbetts LLP
1 Colmore Square,
Birmingham,
, B4 6AJ

DX 716703 Birmingham 43

For official Use (02/06)
General Section

Post room

THURSDAY



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04/10/2007

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COMPANIES HOUSE