

COMPANIES FORM No. 123

Notice of increase in nominal capital



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

SC242085

*Insert full name of company

† The copy must be

printed or in some other form approved

by the registrar

* BLP 2003-09 LIMITED

Name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 1 November 2002 the nominal capital of the company has been

increased by £ 9.900.00 beyond the registered capital of £ 100.00 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:

All such shares having the rights and being subject to the restrictions attached thereto by the Articles of Association of the Company.

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

Signed

continued overleaf

Date 02/11/2004

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

Semple Fraser LLP 80 George Street Edinburgh EH2 3BU ED447 For official use (10/00)
General Section

Designation + DIRECTOR

SCT S57FIOAB 0306 DMPANIES HOUSE 16/11/04

Please tick here if

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Companies G123

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2