G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please tick here if continued overleaf

| Please do not write in this mergin | 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 SC255430 | |
| *insert full name of company | # MILLER HOMES HOLDINGS LIMITED gives notice in accordance with section 123 of the above Act that by resolution of the company dated 22 December 2003 the nominal capital of the company has been increased by £49,999,000 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 a The conditions (e.g. voting rights, dividend rights, we new shares have been or are to be issued are as follows: | vinding-up rights (| etc.) subject to which the | |

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

| Presentor's name, address and reference (if any): | For official use General Section | Post room |
|---|-------------------------------------|---|
| undas & Wilson CS | | |
| 20 Castle Terrace Edinburgh EH1 2EN | | |
| | | SCT SQCAKRKZ 0101 COMPANIES HOUSE 08/01/04 |

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1987 Edition 2.93 CoG123/1