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COMPANIES FORM No. 123

123

Notice of increase in nominal capital

CHFP010.

Pursuant to section 123 of the Companies Act 1985

Please do not write in this margin

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

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

SC291481

* Insert full name of company

* ADDIEWELL PRISON (HOLDINGS) LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 12 June 2006

the nominal capital of the company has been increased by £ 98,999

beyond the registered capital of £ 1,000

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:

THE CREATION OF 98,999 ORDINARY SHARES OF £1.00 EACH RANKING PARI PASSU WITH THE EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY.

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

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

Please tick here if continued overleaf

Signed

Designation ‡

Director

Date 12 June 2006

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

GARY GRAY
BURNES LLP
50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
EH3 9WJ

0131 473 6000

For official use
General section

SCT	8TT38GX2	0586
COMPANIES HOUSE		08/07/06
LD4	*LFX5GGLT*	185
COMPANIES HOUSE		26/06/2006

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