

G**Notice of increase
in nominal capital****123**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



SC303436

Name of company

* insert full name
of company

* Macrocom (948) Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 7 JULY 2006 the nominal capital of the company has been
increased by £ 74,900.00 beyond the registered capital of £ 100.00.

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:

"That the share capital of the Company be increased from £100 to £75,000 by the creation of
£74,900 ordinary shares of £1 each ranking in all respects pari passu with the existing ordinary
shares and having the rights and privileges set out in the articles of association of the
Company."

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

Signed

Designation ±

Please tick here if
continued overleaf☐

Date

Presentor's name address and
reference (if any):For official Use
General Section

Post room

SCT
COMPANIES HOUSE714
22/07/2006