

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number

02668025

Name of company

*Insert full name
of company

* Sarnatech BNL Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30 November 2005 the nominal capital of the company has been
increased by £ 1,700,000 beyond the registered capital of £ 623,000.

† 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 (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:

Ranking parri passu in all respects with the existing 100,000 ordinary
shares of £1 each

Please tick here if
continued overleaf

☐

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

Signed

N K Partlett

Designation †

Director

Date

30 November 2005

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

Dundas & Wilson RMS/01001-0006
5th Floor, Northwest Wing,
Bush House
Aldwych
London WC2B 4EZ
LDE 127 - DX

For official use (10/03)

General Section

Post room

