COMPANIES FORM No. 123

Notice of increase in nominal capital

CHFP025

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

shares have been or are to be issued are as follows:

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

* insert full name of company

f the copy must be printed or in some other form approved by the registrar

To the Registrar of Companies (Address overleaf)

MAN BYTES DOG LIMITED

Name of company

April 2005

Company number

02935835

For official use

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 15 Today 2005 the nominal capital of the company has been

beyond the registered capital of £ 337.24 increased by £ 8.90

A copy of the resolution authorising the increase is attached. T The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new

As set out in the Articles of Association of Man Bytes dog limited dated

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

Signed

Designation ‡

Divector

continued overleaf

Please tick here if

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

Berwin Leighton Paisner Adelaide House London Bridge London

EC4R 9HA

For official Use General Section

COMPANIES HOUSE

COMPANIES HOUSE

0676 28/09/05 10/08/05