



CHFPO34

Notice of increase in nominal capital

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

04371920

Name of company

* LOWCOSTBEDS.COM LIMITED

* insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 31 MARCH 2005 the nominal capital of the company

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

has been increased by £ 260,515 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:

SEE ATTACHED RESOLUTIONS

Please tick here if continued overleaf

Empty box for 'continued overleaf' tick

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

Signed [Signature] Designation # DIRECTOR Date 31/3/2005

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

WHITE HART ASSOCIATES REGISTERED AUDITORS EAST HOUSE 109 SOUTH WORPLE WAY LONDON, SW14 8TN

For official Use General Section

Post room



A51 COMPANIES HOUSE

0613 19/07/05

FORM 123 Continuation sheet

Company Number

Company Name in full

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: