

~~027703/110~~**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



5277080

Name of company

* insert full name
of company

* TAYVIN 326 LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 2 November 2006 the nominal capital of the company has been
increased by £ 9,900.00 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:

The new shares rank pari passu with the existing ordinary shares.

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

Signed

Designation ‡ Director

Please tick here if
continued overleaf

Date 2.11.06

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

Taylor Vinters Solicitors

Merlin Place
Milton Road
Cambridge
CB4 0DP

For official Use (02/06)
General Section

Post room



Notes

The address for companies registered England and 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