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COMPANIES FORM No 123

123

Notice of increase in nominal capital

CHFP010

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this margin

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

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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4068016

* Insert full name of
company

* Myhome International PLC

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 31 March 2008

the nominal capital of the company has been increased by £ 1,000,000
beyond the registered capital of £ 5,000,000

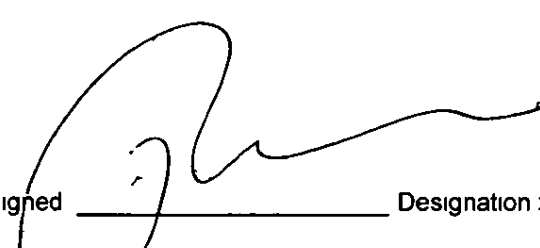
A copy of the resolution authorising the increase is attached †

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

Ranking in all respects pari passu with the existing shares in the
capital of the Company

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

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

Signed  Designation ‡ Secretary Date 31 Mar 2008

Please tick here if continued overleaf

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

David Venus & Co Ltd
Thames House
Portsmouth Road
Esher
Surrey
KT10 9AD

For official use (02/06)

General section

SATURDAY



A54 *ATX7QZ0W* 19/04/2008 312
COMPANIES HOUSE