

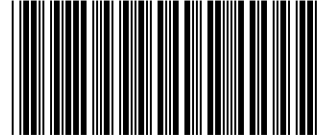


Companies House
— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 02/12/2004



X38LJ0Q2

Company Number **03367909**
Company Name **36 CLIFTON GARDENS (FREEHOLD) LIMITED**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 29/11/2004 the nominal capital of the company has been increased by 19 GBP beyond the registered capital of 81 GBP

The conditions (e.g. Voting rights, dividend rights, winding-up rights etc.) sunbect to which the new shares have been or are to be issued are as follows:

THE SHARES ARE ISSUED PARI PASSU WITH THE EXISTING SHARES

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/12/2004 Authenticated: Yes (E/W)