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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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

Name of company

* insert full name
of company

* HOMESWAP INVESTMENT FUNDS MANAGERS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 13 DECEMBER 2002 the nominal capital of the company has been increased by £ 4,000,000 beyond the registered capital of £ 1,000,000.

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

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 SHARES CONSIST OF 4,000,000 ORDINARY SHARES OF £1.00 EACH
HAVING THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION.

Please tick here if
continued overleaf

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

Signed [Signature]

Designation ‡ SECRETARY

Date 20.12.2002

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

MR A J HORSLEY
HOMESWAP FRIENDLY SOCIETY
LIMITED
HOMESWAP PARK AVENUE
LACROIX. H92 8XE

For official Use
General Section

