



Notice of increase in nominal capital

CHFP036

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

Three empty boxes for official use

Company number: 3171953

Name of company

\* DISARMCO LIMITED

\* insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 20TH DECEMBER 2005 the nominal capital of the company has been increased by £ 4,500 beyond the registered capital of £ 5,000

† 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 AUTHORISED SHARE CAPITAL OF THE COMPANY BE AND IT IS INCREASED FROM £5,000 TO £9,500 BY THE CREATION OF ADDITIONAL 4,500 ORDINARY SHARES OF £1 EACH RANKING EQUALLY IN ALL RESPECTS AS ONE CLASS OF SHARES WITH THE EXISTING SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY.

Please tick here if continued overleaf

Empty box for continued overleaf

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

Signed John R. B. [Signature] Designation Director Secretary Date 31/12/05

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

BARNARD MOUNTSTEPHENS CHILDS Chartered Certified Accountants Victoria House 50 Alexandra Street Southend-on-Sea Essex SS1 1BN

For official Use General Section

Barcode area with text: A36 COMPANIES HOUSE 03/06/2006, W4YH2AFYTK, 253, 02/06/2006