

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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| 3096287 |
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* Insert full name of company

| | |
|---|----------------|
| * | Syncro Limited |
|---|----------------|

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 20/2/06

the nominal capital of the company has been increased by £ 2,203,000.00 beyond the registered capital of £ 8,500,000.00

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

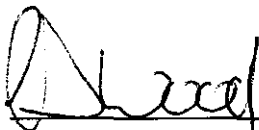
A copy of the resolution authorising the increase is attached. §

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:

To rank pari passu in all respects with the existing ORDINARY shares in the capital of the Company.

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

Please tick here if continued overleaf

Signed  Designation ‡ SECRETARY Date 20/2/06

Presentor's name, address and reference (if any):
Kate Eldridge, Governance Co-operative Group
New Century House, Corporation Street
Manchester
M60 4ES

DX: 700004 MANCHESTER 6

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| <p>For official use General section</p> | <p>Post room</p> |
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