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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

Three empty boxes for official use.

4458947

Name of company

* insert full name
of company

* THE WEATHER LOTTERY LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 16 MAY 2006 the nominal capital of the company has been
increased by £ 99,000 beyond the registered capital of £ 1,000.

† 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 :

Please tick here if
continued overleaf

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

Signed

Designation **DIRECTOR**

Date **16 MAY 2006**

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

CF CONSULTANTS
RADBOURNE
50 KENILWORTH RD
LEAMINGTON SPA
CV32 6JW

For official
General Sect

Barcode with alphanumeric string: *AJ9MMGF5*

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|-----------------|------------|
| A19 | 445 |
| COMPANIES HOUSE | 20/06/2006 |
| LUZ | 901 |
| COMPANIES HOUSE | 19/05/2006 |