

COMPANIES FORM No. 123
**Notice of increase
in nominal capital**

123

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

1684782

Name of company

* A.D. TURNER LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30th June 2005 the nominal capital of the company has been
increased by £ 99,900 beyond the registered capital of £ 100.

§ 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 new shares rank pari passu in all respects with the existing shares of £1 each in the
capital of the Company.

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

Please tick here if
continued overleaf

Signed X ADG

Designation: DIRECTOR

Date 30th June 2005

Presenter's name address and
reference (if any):
JORDANS LIMITED
21 ST. THOMAS STREET
BRISTOL
BS1 6JS CLS/HA/L11265

For official Use
General Section


A02 *A1XK06X0* 0439
COMPANIES HOUSE 13/07/05