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Notice of increase in nominal capital

CHFP025

Please do not write in this margin

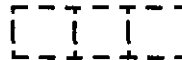
Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (Address overleaf)

For official use

Company number



4467230

Name of company

*VELVETBRIDGE LIMITED (in the process of changing name to SUN CP PROPERTIES LIMITED)

*insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 28 October 2002 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 :

To rank pari passu with existing share capital.

Please tick here if continued overleaf



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

Signed

[Signature]

Designation ‡

Date

28/10/02

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

Clifford Chance Limited
200 Aldersgate Street
London
EC1A 4JJ
Lon/-1/868212/01

SZZJ/S6197/00077

For official Use
General Section

Post room

