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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP000

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

5553694

Name of company

* insert full name
of company

* 5, HARDEN RD. LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 1/10/05 the nominal capital of the company has been
increased by £ 1.00 beyond the registered capital of £ 2.00.

† 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 :

New share will rank the same as
the other shares

Please tick here if
continued overleaf

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

Signed

Designation ‡

Date

Jane M. Kelly

DIRECTOR

1/10/05

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

For official Use (10/03)
General Section



A59 *AYASJ9UD* 669
COMPANIES HOUSE 27/10/2005

A48 *ADA8M9BB* 0532
COMPANIES HOUSE 07/10/05