



CHFP010

Notice of increase in nominal capital

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

* Insert full name of company

To the Registrar of Companies (address overleaf)

For official use

Company Number

Name of company

Official use box

Company Number: 4452645

Name of company: * (e) = Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 10/06/2002

the nominal capital of the company has been increased by £ 100.00 beyond the registered capital of £ 100.00

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 Ordinary-A shares have the rights and restrictions as set out in the amended Articles of Association of the Company.

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

Please tick here if continued overleaf []

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

Signed [Signature] Designation ‡ Director Date 10/6/02

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

For official use: General section, Post room



Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX: 235 Edinburgh

