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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not write in this margin

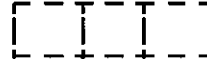
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company Number



3888918

Name of company

* SINDELL 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 22nd August 2000 the nominal capital of the company has been increased by £ 999900.00 beyond the registered capital of £ 100.00.

§ 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:

999900 new Ordinary shares ranking pari passu with the existing 100 shares of £1.00 each

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

Signed

Designation ‡ Director

Date 22/08/2000

Please tick here if continued overleaf



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

HASLERS CHARTERED ACCOUNTANT
JOHNSTON HOUSE, 8 JOHNSTON ROAD
WOODFORD GREEN, ESSEX IG8 0XA
0208-504-3344 Ref:SMS/VB/SIN100S
110155 WOODFORD GREEN

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General Section

