

THE COMPANIES ACT 1931

Notice of Increase in Nominal Capital Pursuant to Section 52 (as amended)Name of Company Presented by To the Dept. for Enterprise hereby gives you notice, pursuant to Section 52 of the Companies Act 1931that by (a) Resolution of the Company dated the day of 20 the Nominal Capital of the Company has been increased by the addition thereto of sum of £ beyond the registered capital of £

The additional Capital is divided as follows:

Number of Shares	Class of Share	Nominal Amount of each Share

The conditions (e.g. voting rights, dividends, etc.) subject to which the new Shares have been or are to be issued are as follows:

*(If any of the new Shares are Preference Shares state whether they are redeemable or*Signature *(State whether Director, Manager or Secretary)*Dated the day of 20

(a) "Ordinary", "Extraordinary" or "Special"

Official use only