

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies For official use Company number (Address overleaf) Please complete legibly, preferably 02188998 ın black type, or Name of company bold block lettering BIRMINGHAM TECHNOLOGY (PROPERTY) LIMITED *insert full name of company gives notice in accordance with section 123 of the above Act that by resolution of the company the nominal capital of the company has been 5,000 00 beyond the registered capital of £ increased by £ † the copy must be printed or in some A-copy of the resolution authorising the increase is attached 1 other form approved by the registrar 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

For office

General S

AS PER THE ARTICLES OF ASSOCIATION OF THE COMPANY

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

signed Wee Datty Designation \$

Date 30/1/08

Please tick here if continued overleaf

Presenter's name address and reference (If any)
Hammonds LLP
Rutland House
148 Edmund Street
Birmingham
B3 2JR

708610 Birmingham 17

ABSW91BU
A17 11/07/2008 29
COMPANIES HOUSE

AF14Y14X .47 04/07/2008 100 COMPANIES HOUSE

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 or LP - 4 Edinburgh 2