

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number

2596935

Name of company

* PANGBORN (UK) LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 17 December 2007 the nominal capital of the company has been
increased by £ 500,000 beyond the registered capital of £ 1,000,000

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

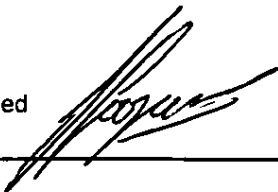
A copy of the resolution authorising the increase is attached §

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

The 500,000 new Preference shares of £1 each shall rank pari passu with the existing
999,000 Preference shares in the capital of the Company

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

Signed



Designation‡
DIRECTOR

Please tick here if
continued overleaf



Date 17/12/2007

Presentor's name address and
reference (if any)

Jordans Limited
21, St Thomas Street,
Bristol, BS1 6JS
CLS/AW/L12744

For official Use
General Section

SATURDAY



AJA9PY10

A52 15/03/2008 121

COMPANIES HOUSE

A31 08/03/2008 219

COMPANIES HOUSE