

COMPANIES FORM No. 123

To the Registrar of Companies

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Company number

Please tick here if continued overleaf

Please do not write in this margin

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

(address overleaf) 3091467 Name of company μ insert full name BRIMBEL PROPERTIES LIMITED of company Gives notice in accordance with section 123 of the above Act that by resolution of the company dated the nominal capital of the company has been increased by £ 900.00 beyond the registered capital of £ 100.00 § the copy must be A copy of the resolution authorising the increase is attached.§ printed or in some other form The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to approved by the Registrar which the new shares have been or are to be issued are as follows: To rank pari passu in all respects with the existing ORDINARY shares in the capital of the Company.

For official use

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

Presentor's name address telephone number and reference (if any): CHAS T. NICHOLLS
1 LINCOLN'S INN FIELDS
LONDON

Signed X

WCZA 3AH

Designation* For official use General section Post room

COMPANIES HOUSE 21/02/97

