



Notice of increase in nominal capital

123

CHFP135

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

Three dashed boxes for official use

Company Number: 3392582

Name of company

\* insert full name of company

\* Aston Products Ltd

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 01/08/2002 the nominal capital of the company has been increased by £ 150000 beyond the registered capital of £ 10000

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

Irredeemable Ordinary shares

Please tick here if continued overleaf

Empty box for 'continued overleaf' tick

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

Signed [Signature] J Peskett

Designation ‡ Director

Date 3/8/2005

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

For official Use General Section

Barcode area with text: ED1 COMPANIES HOUSE, \*ESYC2001\*, 630, 06/08/05