Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

CHFP010

Please do not write in this margin

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

 μ Insert full name of company

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

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

To the Registrar of Companies (address overleaf)

For official use

Company number

2453219

Name of company

V & J PROPERTIES LIMITED

capital of £ 100.00 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:

Gives notice in accordance with section 123 of the above Act that by resolution of

the company dated 22 December 2005 the nominal capital of the

company has been increased by £ 1,000.00 beyond the registered

To rank pari passu with the existing shares in the capital of the Company except that they shall be considered separately by the directors when declaring dividend payments and that all rights attached to these shares including voting rights, winding up rights and rights to dividend payments shall only apply to that income and business which is generated by the property development section of the company (this division of company interests will be declared by the company directors).

Please tick here if continued overleaf

Presentor's name address telephone number and

Signed

reference (if any): ONLINE COMPANY SERVICES LIMITED MINSHULL HOUSE 67 WELLINGTON ROAD NORTH STOCKPORT SK4 2LP T:0161 477 8282 ENGLAND

Designation*

Dic

Date 12.01.06

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COMPANIES HOUSE



