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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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

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1091883

Name of company

* insert full name
of company

* CREATION FINANCIAL SERVICES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 10th January 2008 the nominal capital of the company has been
increased by £ 49,702,540 beyond the registered capital of £ 10,000,100

† 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

N/A.

Please tick here if
continued overleaf

☐

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

Signed

RDA/Chms

Designation †

SECRETARY

Date

12/3/2008

Presenter's name address and
reference (if any)

RDA / CFS CAPITAL

For official Use
General Section

FRIDAY



A22

AKQTAY0L

14/03/2008

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COMPANIES HOUSE