

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

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

[] [] [] []

1655537

Name of company

* BELLA FIGURA LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 25th January 2008 the nominal capital of the company has been

increased by £ 535,593 beyond the registered capital of £ 164,407

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

pari passu with the conditions to which the existing ordinary shares of the
Company are subject as set out in the Company's Articles of Association

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

Please tick here if
continued overleaf



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

Signed



Designation †

DIRECTOR

Date

26/01/08

Presentor's name address and
reference (if any)

Birketts LLP
24-26 Museum Street
Ipswich
Suffolk
IP1 1HZ

Ref MG/121370-1

For official Use
General Section

Post room

TUESDAY



A64

AC4SVWR0

29/01/2008

391

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB