

G

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

--	--	--	--

2133016

Name of company

*insert full name
of company

*Burgundy Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 25 February 2005 the nominal capital of the company has been

increased by £ 2,000,000 beyond the registered capital of £ 50,000.

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 :

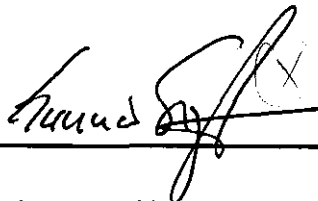
The rights and restrictions are set out in the articles of association of
the company

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

Please tick here if
continued overleaf

☐

Signed



Designation † Director

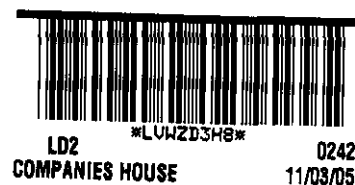
Date 2 March 2005

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

Allen & Overy LLP
One New Change
London
EC4M 9QQ
Tel: 020 7330 3000
CO: 1873108

For official Use
General Section

Post room



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