



COMPANIES FORM No. 123

**Notice of increase
in nominal capital****123**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

02231168

Name of company

* Solitaire Property Management Co.Ltd

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 31st August 2006 the nominal capital of the company has been
increased by £ 60000.00 beyond the registered capital of £ 20000.00.

§ 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:

60000 new Ordinary shares ranking pari passu with the existing 20000 shares of £1.00 each

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if
continued overleaf☐

Signed

S. G. G. G.
for and on behalf of
Solitaire Secretaries Ltd

Designation ‡ Secretary Date 31/08/2006

Presentor's name address and
reference (if any):For official Use
General Section

Post room

THURSDAY



A3ZY5L55

A17

07/12/2006

697

COMPANIES HOUSE

1075a / Rev 5.2 10/99