

G

CHFP010

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
company

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

* Solitaire Property Management Co Ltd

--	--	--

02231168

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 24/06/2008the nominal capital of the company has been increased by £ 1,000,000 00beyond the registered capital of £ 280,000 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

To rank pari passu in all respects with the existing ORDINARY shares
in the capital of the 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
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡

DIRECTOR

Date

24th June 2008

Presenter's name, address
and reference (if any)
Station House
9-13 Swiss Terrace
Swiss Cottage
NW6 4RRFor official use (02/06)
General section

Post room

SATURDAY



A14

A0IBT1QN

26/07/2008

189

COMPANIES HOUSE

BLUEPRINT

2000