

# 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

2413680

\* STANLEY DAVIS GROUP LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 31/12/2002the nominal capital of the company has been increased by £ 250,000.00  
beyond the registered capital of £ 610,000.00§ 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:To rank pari passu in all respects with the existing 6% Non-Cumulative  
Convertible Redeemable Preference shares in the capital of the  
Company.‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriatePlease tick here if continued overleaf ☐

Signed

Designation ‡

Date 31/12/02Presenter's name, address  
and reference (if any):  
STANLEY DAVIS GROUP LIMITED  
120 EAST ROAD  
LONDON  
N1 6AA

(REF: DMK/ET)

DX: 36609 FINSBURY  
Tel: 0207 253 0800For official use  
General section

Post room

LD2  
COMPANIES HOUSE0363  
20/05/04