

# 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

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

02806007

Name of company

\* LUPUS CAPITAL PLC

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 29 March 2006 the nominal capital of the company has been

increased by £ 1,625,000 00 beyond the registered capital of £ 2,500,000 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

325,000,000 new ordinary shares of 0 5 pence each ranking pari passu for all purposes with the existing  
ordinary shares of 0 5 pence each in the capital of the Company

Please tick here if  
continued overleaf

☐

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

Signed

*J. L. L. L.*

Designation † Secretary

Date

25/5/2007

Presenter's name address and  
reference (if any)

For official Use (02/06)  
General Section

Post room

SATURDAY



A51

\*A5CHHPV9\*  
26/05/2007  
COMPANIES HOUSE

504