



COMPANIES FORM No. 123

Notice of increase  
in nominal capital

123

CHFP000

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

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02806007

Name of company

\* insert full name  
of company

\* LUPUS CAPITAL PLC

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 19 APRIL 2007 the nominal capital of the company has been  
increased by £ 4,875,000 beyond the registered capital of £ 4,125,000

† 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

PARI PASSU WITH EXISTING SHARES, AS SET OUT  
IN THE ARTICLES OF ASSOCIATION OF THE  
COMPANY.

Please tick here if  
continued overleaf☐± Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriateSigned J.L. Lufford Designation ± SECRETARY Date 1/5/2007Presentor's name address and  
reference (if any)

CAVENDISH ADMINISTRATION LTD  
145-157 ST. JOHN STREET  
LONDON EC1V 4RU

For official U  
General SectionWEDNESDAY  
SATURDAY

\*A5CHJPVB\*

A51 26/05/2007 502

COMPANIES HOUSE

A46 02/05/2007 164  
COMPANIES HOUSE

## Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

or, for companies registered in Scotland .-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB