

# G

CHFP041

## 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 lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

2902926

Name of company

\*Insert full name  
of company

\* Pioneer International Group Holdings Limited (the "Company")

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 26 March 2009 the nominal capital of the company has been  
increased by ~~£~~ AUS\$500,000,000 beyond the registered capital of £ 10,000,002 and

† The copy must be  
printed or in some  
other form approved  
by the registrar

A copy of the resolution authorising the increase is attached. †

AUS\$2,000,000,000  
and US\$1,000,000,000

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the  
new shares have been or are to be issued are as follows:

the new E redeemable preference shares shall have the rights and be  
subject to the restrictions set out in the new article 4.2(E) of the  
articles of association of the Company.

Please tick here if  
continued overleaf

☐

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

Signed

 Designation ‡ SecretaryDate 31/3/09

Presenter's name, address and  
reference (if any):

Jones Day  
21 Tudor Street  
London  
EC4Y 0DJ  
DX 67 London/Chancery  
  
Ref: NMP/300416-602009

For official use (02/06)

General Section

Post room

SATURDAY



A23

\*A7WBD8QZ\*

04/04/2009

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COMPANIES HOUSE

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Companies G123

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