

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

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

2989338

Name of company

* ELLIOTT ADVISORS (UK) LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 27 December 2006 the nominal capital of the company has been

increased by £ 80,000.00 beyond the registered capital of £ 20,000.00.

† 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 :

The nominal capital of the company has been increased to £100,000 by the
creation of an additional 80,000 ordinary shares of £1.00 each having the
rights and being subject to the restrictions attached to them by the articles
of association adopted on 27 December 2006.

Please tick here if
continued overleaf

☐

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

Signed R. Balke
FOR AND ON BEHALF OF
SALANS SECRETARIAL LIMITED

Designation ‡

SECRETARY

Date 3rd January 2007

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

Salans
Millennium Bridge House
2 Lambeth Hill
London
EC4V 4AJ
196 London/Chancery Lane

For official Use (02/06)
General Section

Post room

THURSDAY



A37

*AJEOJLXW
04/01/2007
COMPANIES HOUSE

682