

G

COMPANIES FORM No. 123

123

CHFP010.

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold black
letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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3059237

* Insert full name of
company

* RENAISSANCE CAPITAL LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 9/5/01the nominal capital of the company has been increased by £ US\$4,500,000beyond the registered capital of £ 2,433,000§ 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:The nominal capital of the Company has been increased by US\$4,500,000
beyond the registered capital of £2,433,000 by the creation of
4,500,000 ordinary shares of US\$1 each.The ordinary shares of US\$1 each shall have the same rights attached
to them pari passu as attached to the ordinary shares of £1 each.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed

Designation ‡ DIRECTORDate 9/5/01Presentor's name, address
and reference (if any):PRICEWATERHOUSECOOPERS
LBU9.26D
NO.1 LONDON BRIDGE
LONDON
SE1 9RUFor official use
General section

Post room

LD3
COMPANIES HOUSE0300
01/06/01

Notes:

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

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

DX: 33050 Cardiff

or, for companies registered in Scotland:-

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

DX: 235 Edinburgh