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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



03197756

Name of company

* QPR HOLDINGS LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 7 November 2007 the nominal capital of the company has been

increased by £ 5,000,000.00 beyond the registered capital of £ 1,000,000.00

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 the existing 1p ordinary shares of the company

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

Please tick here if
continued overleaf



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

Signed

Designation ‡ Director

Date 8 November 2007

Presenter's name address and
reference (if any)

Withers LLP
16 Old Bailey
London
EC4M 7EG
020 7597 6000
Ref rjl/LN62149

For official Use (02/06)
General Section

Post room

THURSDAY



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AZDPWUOP

15/11/2007

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COMPANIES HOUSE

London International 12/08

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 or LP - 4 Edinburgh 2