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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 block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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3197756

* QPR HOLDINGS LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 18/03/2008the nominal capital of the company has been increased by £ 10,000,000 00
beyond the registered capital of £ 6,000,000 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 followsTo rank pari passu in all respects with the existing ORDINARY shares
in the capital of the Company† the copy must be
printed or in some
other form approved
by the Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Please tick here if continued overleaf

☐Signed  Designation ‡ COMPANY SECRETARY Date 15.4.08For and on behalf of Temple Secretarial LimitedPresenter's name, address
and reference (if any)
TEMPLECO CORPORATE SERVICES
16 OLD BAILEY
LONDON
EC4M 7EGFor official use (02/06)
General section

Post room

WEDNESDAY



AWY6DYXI

A45

16/04/2008

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COMPANIES HOUSE

DX 160 LONDON CHANCERY LANE
Tel 0207 597 6427

BLUEPRINT

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