



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
letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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3197756

* Insert full name of
company

* QPR HOLDINGS LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 05/12/2008the nominal capital of the company has been increased by £ 15,000,000.00
beyond the registered capital of £ 16,000,000.00† 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:To rank pari passu in all respects with the existing ORDINARY shares
in the capital of the Company.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Please tick here if continued overleaf

☐Signed 
For and on behalf of Temple Secretarial LimitedDesignation ‡ COMPANY SECRETARY Date 5.12.08Presenter's name, address
and reference (if any):
TEMPLECO CORPORATE SERVICES
16 OLD BAILEY
LONDON
EC4M 7EGFor official use (02/06)
General section

Post room

DX: 160 LONDON CHANCERY LANE
Tel: 0207 597 6427

BLUEPRINT

2000

SATURDAY



AETCW6SN

A58

24/01/2009
COMPANIES HOUSE

214

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