

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

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

03479178

Name of company

* MENLO INVESTMENTS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 1 October 2007 the nominal capital of the company has been

increased by £ 100,000 00 beyond the registered capital of £ 28,000,000 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

AS SET OUT IN THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION

Please tick here if
continued overleaf

☐

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

Signed

N.S. ALU

Designation †

DIRECTOR

Date

3/10/07

Presenter's name address and
reference (if any)
Slaughter and May (MJD/NAC)
One Bunhill Row
London
EC1Y 8YY

For official Use (02/06)
General Section

Post room

THURSDAY



LD3

"LYR8JTPJ"
11/10/2007
COMPANIES HOUSE

285