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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

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

3782941

Name of company

* Opus Portfolio Limited

* insert full name
of company

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

dated 24 October 2001 the nominal capital of the company has been

increased by £ 3,000,000 beyond the registered capital of £ 263,848.25

† 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 new shares shall have the rights and shall be subject to the
restrictions, set out in the articles of association of the Company as
adopted by written resolution of the Company passed on October 2001.

Please tick here if
continued overleaf

☐

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

Signed

Designation ‡ COMPANY SECRETARY

Date 8/11/01

2001

Presentor's name address and
reference (if any) :

Nabarro Nathanson
Lacon House
Theobald's Road
London
WC1X 8RW

Ref: BG/RHB/00542/29

For official Use
General Section

