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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

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

3797975

Name of company

* CONDOR TRADE LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 16 May 2008 the nominal capital of the company has been

increased by ~~£~~ 100,000 00 beyond the registered capital of £ 1,000 00 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 detailed in the Articles of Association of the Company

Please tick here if
continued overleaf

☐

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

Signed P. Benson

Designation ‡ Director

Date

Presenter's name address and
reference (if any)
Faegre & Benson LLP
7 Pilgrim Street
London
EC4V 6LB

DX 401 LONDON

For official Use (02/06)
General Section

Post room

TUESDAY



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27/05/2008

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COMPANIES HOUSE