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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

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

~~1005156~~

Name of company

3924938

* insert full name
of company

* Elementum Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 1st October 2008 the nominal capital of the company has been

increased by £ 2,000 00 beyond the registered capital of £ 10,000 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

The new shares are designated 'F' Shares The holders of the 'F' Shares shall
not be entitled by reason of their holding such shares to receive notice of,
attach or vote at any general meeting of the company but the 'F' shares shall
rank pari passu with the A,B,C, D and E shares in the Company in other
respects

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation ‡

Director

Date 14/10/08

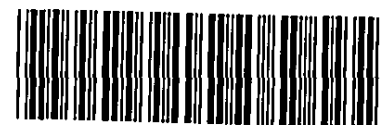
Presenter's name address and
reference (if any)
Marsden Rawsthorn LLP
Faraday Court, Faraday
Drive, Fulwood, Preston,
Lancashire, PR2 9NB

DX No 25404 FULWOOD 2

For official Use (02/06)
General Section

Post room

WEDNESDAY



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A27

15/10/2008

367

COMPANIES HOUSE

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