

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

(Address overleaf)
Name of company

To the Registrar of Companies

For official use Company number

4147939

*insert full name of company

Strathmore College Limited

† the copy must be printed or in some other form approved by the registrar gives notice in accordance with section 123 of the above Act that by resolution of the company dated $\frac{28-12-62}{}$ the nominal capital of the company has been increased by £ $\frac{5,460,002.00}{}$ beyond the registered capital of £ $\frac{50,000.00}{}$

A copy of the resolution authorising the increase is attached 1

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 same as the rights attaching to the exisiting ordinary shares in the company(as set out in the company's articles of association).

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

Signed Signed

Designation # DIRECTOR

Date 28 DECEMBER 2007

Please tick here if continued overleaf

Presenter's name address and reference (if any) Pinsent Masons 3 Colmore Circus Birmingham B4 6BH

703167 Birmingham 12 GC/21619408 627536.07053 For official Use (02/06) General Section

Post room

SATURDAY



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