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COMPANIES FORM No 123

123

CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

4192432

* Preferred Group Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 29/08/2008the nominal capital of the company has been increased by £ 999,999,000 00
beyond the registered capital of £ 1,000 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 followsTo rank pari passu in all respects with the existing Ordinary shares
in the capital of the Company‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateFor and on behalf of
CLIFFORD CHANCE SECRETARIES (CCS) LTDPlease tick here if continued overleaf ☐Signed S. A. Patel
Authorised SignatoryDesignation ‡ SECRETARY Date 29/8/08Presenter's name, address
and reference (if any)
Clifford Chance Secretaries
Limited
10 Upper Bank Street
London
E14 5JJ
EnglandDX 606 London
Tel 020 7006 1000
Fax 020 7006 5555For official use (02/06)
General section

TUESDAY



LH702SL

LD2

02/09/2008

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COMPANIES HOUSE

BLUEPRINT

02-08-08