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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

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

04459443

Name of company

* INVISTA REAL ESTATE INVESTMENT MANAGEMENT LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 10th AUGUST 2006 the nominal capital of the company has been

increased by £ 15,000,000 beyond the registered capital of £ 100

† 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 set out for ordinary shares in the Articles of Association of the
Company.

Please tick here if
continued overleaf

☐

Signed [Signature] Designation ‡

Date 10-8-06 2006

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

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

Linklaters
One Silk Street
London EC2Y 8HQ

Jason Roufogalis

A06536584

For official Use
General Section

Post room



A12
COMPANIES HOUSE

434
15/08/2006