



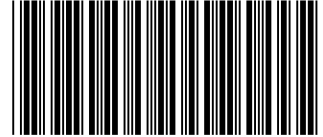
*Companies House*

— for the record —

**123**<sub>(ef)</sub>

**Notice of increase in nominal capital**

*Received for filing in Electronic Format on the: 14/12/2007*



X53U2VHD

*Company Number*            **04656003**

*Company Name*            **EUROPEAN FINANCE HOUSE LIMITED**  
*in full:*

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*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 10/12/2007 the nominal capital of the company has been increased by **45000000 GBP** beyond the registered capital of **5000000 GBP***

*The conditions (e.g. Voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:*

**SAME RIGHTS AS EXISTING SHARE CAPITAL**

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*Authorisation*

*Authoriser Designation: **DIRECTOR** Date Authorised: 14/12/2007 Authenticated: **Yes (E/W)***

# SPECIAL RESOLUTION

*Received for filing in Electronic Format on the: 14/12/2007*



*Company Number*                    **04656003**  
*Company Name*                    **EUROPEAN FINANCE HOUSE LIMITED**  
*in full:*

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*At A(n) **EXTRAORDINARY GENERAL MEETING** of the above company duly convened and held at:*

**4TH FLOOR, BERKELEY SQUARE HOUSE BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6BY**

*The following **SPECIAL RESOLUTION** was duly passed: 10/12/2007*

*The authorised share capital of the company increased to:*

<i>Amount:</i>	<b>50000000 GBP</b>
<i>Number of shares:</i>	<b>50000000</b>
<i>Value of each share:</i>	<b>1 GBP</b>