



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

04989876

* AURIGA INTERNATIONAL ADVISERS UK LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 30/10/2007the nominal capital of the company has been increased by £ 140,000 00
beyond the registered capital of £ 110,000 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
appropriatePlease tick here if continued overleaf ☐Signed *Gerald Edelman* Designation † DIRECTOR Date 30.04.2007Presenter's name, address
and reference (if any)
Gerald Edelman
Edelman House
1238 High Road
Whetstone
London
N20 0LH
UK

Tel 020 8492 5600

For official use (02/06)
General section

Post room

WEDNESDAY



L08Q9Z4J

LD2

23/04/2008

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COMPANIES HOUSE

GERALD EDELMAN
CHARTERED ACCOUNTANTS