

# G

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

\* Pearl Group Limited

05282342

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 02/09/2009the nominal capital of the company has been increased by £ 220,000,000.00  
beyond the registered capital of £ 596,000,100.00† 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 follows:To 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  Designation ‡ COMPANY SECRETARY Date 14 SEP 09Presenter's name, address  
and reference (if any):  
Pearl Group Secretariat  
Pearl House (MP1)  
The Pearl Centre, Lynch Wood  
Peterborough  
England  
PE2 6FY  
United KingdomFor official use (02/06)  
General section

Post room

WEDNESDAY



LD6

16/09/2009  
COMPANIES HOUSE

18

BLUEPRINT

OneWorld