

G

CHFP010

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
company

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

* CQR UK Payment Solutions Limited

05433326

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 31.07.2009the nominal capital of the company has been increased by £ 999,000.00beyond the registered capital of £ 1,000.00

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.† the copy must be
printed or in some
other form approved
by the Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed

Designation ‡

Date

Presenter's name, address
and reference (if any):
Goodwille Limited
St James House
13 Kensington Square
London
W8 5HD
UKFor official use (02/06)
General section

TUESDAY



ALTGDE94

A12	20/10/2009	281
COMPANIES HOUSE		
A22	19/09/2009	385
COMPANIES HOUSE		
COMPANIES HOUSE		

GOODWILLE