G CHEP041

Notice of increase in nominal capital

123

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)

Name of company

For official use Company number

05489339

*Insert full name

of company

* Capco Investments Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 31 March 2008 the nominal capital of the company has been increased by £ £1,000 00 beyond the registered capital of £ 1,000.00

t 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 (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 none

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

Signed

Designation \$.

Please tick here if continued overleaf

Date 21.408.

Presenter's name, address and reference (if any)

CooperBurnett
Napier House, 14-16 Mount
Ephraim Road
Tunbridge Wells
Kent TN1 1EE
DX 3905 Tunbridge Wells

For official use (02/06)

General Section

Post room

ARBW9Z5L

A44

24/04/2008

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COMPANIES HOUSE

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Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2