

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

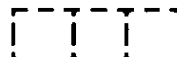
Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



05521197

Name of company

\* CAPTIVATING CUBA LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated September 2007 the nominal capital of the company has been

increased by £ 1,000,000 beyond the registered capital of £ 40,000

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

By the creation of 1,000,000 Ordinary Shares of £1.00 each such shares  
ranking pari passu with the existing 30,000 Ordinary Shares of the Company

† the copy must be  
printed or in some  
other form approved  
by the registrar

Please tick here if  
continued overleaf



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

Signed Alan Designation † Director 12, Date September 2007

Presentor's name address and  
reference (if any)

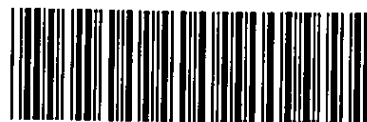
Capital Law LLP  
One Caspian Point  
Caspian Way  
Cardiff  
CF10 4DQ

T00294-08

For official Use  
General Section

Post room

FRIDAY



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COMPANIES HOUSE