

## **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 ın black type, or bold block lettering

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

5562644

\* insert full name of company

TCG ACQUISITIONS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company Hugust 2008 the nominal capital of the company has been

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

5,000,000 00 beyond the registered capital of £

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

Issued subject to the rights and restrictions set out in the Articles of Association of the Company

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

Designation # Director Date 29 August 2008

Please tick here if continued overleaf

Presenter's name address and reference (if any) Macfarlanes LLP 20 Cursitor Street London EC4A 1LT

138 Chancery Lane CDXM/606301

For official Use (02/06) General Section

RM

Post room

01/09/2008

COMPANIES HOUSE

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