

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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

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05642422

Name of company

* insert full name
of company

* CASPIAN HOLDCO LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 8 MARCH 2006 the nominal capital of the company has been
increased by £ 1 beyond the registered capital of £ 1,669,996.

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

A copy of the resolution authorising the increase is attached. †

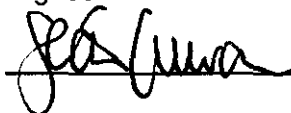
The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows :

The increase in nominal capital relates
to 1 ordinary shares. having the same
rights and being subject to the obligations
set out in the new articles of association.

Please tick here if
continued overleaf☐

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

Signed



Designation †

Director

Date

8.3.06

Presenter's name address and
reference (if any) :For official Use (02/06)
General Section

Post room

A15
COMPANIES HOUSE

A01W0D60

252
17/03/2006