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COMPANIES FORM No. 123

123

CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

* Five Star Holdings Limited

5657491

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 03/05/2008the nominal capital of the company has been increased by £ 279,000.00beyond 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 RegistrarPlease tick here if continued overleaf ☐‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned A. C. ell Designation ‡ Director Date 7/5/2008Presenter's name, address
and reference (if any):
Sally Thwaites
Addleshaw Goddard LLP
100 Barbirolli Square
Manchester
M2 3AB
United KingdomFor official use (02/06)
General section

Post room

FRIDAY



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13/11/2009

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COMPANIES HOUSE

BLUEPRINT

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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