CHFP041

COMPANIES FORM No. 123 Notice of increase in nominal capital

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)

Company number For official use 5676078

Name of company

*Insert full name of company

* Corporates For Crisis Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 3/ the nominal capital of the company has been beyond the registered capital of £ 1,000 increased by £ 1,999,000

+ 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

As set out in the existing articles of association of the Company

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

Muly Designation # Secretary

continued overleaf

Please tick here if

Presenter's name, address and reference (if any). Speechly Bircham LLP

6 St Andrew Street London EC4A 3LX

DX 54 Chancery Lane

For official use (02/06) Post room General Section A66 08/01/2008 **COMPANIES HOUSE**

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Companies G123

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