

# Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

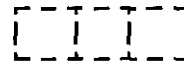
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



5684084

Name of company

\* Pall Mall Finance Limited

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 3rd April 2006 the nominal capital of the company has been

increased by £ 399,900 beyond the registered capital of £ 100.

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 shares are to rank *pari passu* in all respects with the existing ordinary  
shares in 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

*for ALLEGY INCORPORATIONS NO.2 LTD*

Signed

Designation ‡ *DIRECTOR*

Date *03/04/06*

Presenter's name address and  
reference (if any) :

Luke Whibley  
Allen & Overy  
One New Change  
London EC4M 9QQ

For official Use  
General Section

Post room



## Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB