

CHFP010

COMPANIES FORM No 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write in this margin

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

lettering

* Insert full name of company

† the copy must be printed or in some

other form approved by the Registrar

To the Registrar of Companies (address overleaf)

Name of company

Company Number 5842226

LANCER ASSET MANAGEMENT (INVESTMENTS) LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 14/02/2008

For official use

the nominal capital of the company has been increased by £ 99,000 00

beyond 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 parı passu ın all respects with the existing Ordinary shares in the capital of the Company

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

Signed

Please tick here if continued overleaf

D. Dechoz Designation ±

Presenter's name, address and reference (if any)
CORNHILL SECRETARIES LIMITED 1 SNOW HILL LONDON EC1A 2DH

For official use (02/06) General section



BLUEPRINT