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COMPANIES FORM No. 123

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

[] [] [] [] [] [] [] [] [] []

5981923

Name of company

* PIMCO 2569 LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 14 November 2006 the nominal capital of the company has been

increased by £ 99,000 beyond the registered capital of £ 1,000.

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 equally with the existing ordinary shares of £1 each in the capital
of 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

Signed For and on behalf of
PINSENT MASONS SECRETARIAL
LIMITED

Designation ‡ SECRETARY Date 14-11-06

Director/Secretary

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

Pinsent Masons
1 Park Row
Leeds
LS1 5AB

Ref MKA/220369.220407

For official Use
General Section

