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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



6054477

Name of company

* FOXTONS GROUP LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 29 March 2007 the nominal capital of the company has been

increased by £ 99,000.00 beyond the registered capital of £ 1,000.00

† 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 (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 additional 98,500 A ordinary shares of £1 each in the company will rank pari passu to the
existing A ordinary shares of £1 each in the company and the additional 500 B ordinary shares of £1
will have the rights and be subject to the restrictions and obligations set out in the articles of
association of the company adopted on 29 March 2007.

Please tick here if
continued overleaf



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

Signed

Designation † Director

Date 17.04.2007

Presenter's name address and
reference (if any) ·
Ashurst
Broadwalk House
5 Appold Street
London
EC2A 2HA
639 London City

For official Use
General Section

FRIDAY



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20/04/2007

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COMPANIES HOUSE