

G

COMPANIES FORM No 123

123

CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

--	--	--

6503069

* Religare Capital Markets International (UK) Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 23/05/2008the nominal capital of the company has been increased by £ 19,999,000.00
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 followsTo rank pari passu in all respects with the existing Ordinary shares
in the capital of the Company† the copy must be
printed or in some
other form approved
by the Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateAUTHORISED SIGNATORY OF
NOROSE COMPANY
SECRETARIAL SERVICES LTDPlease tick here if continued overleaf ☐Signed 

Designation ‡

Co Sec

Date

3/6/08

Presenter's name, address
and reference (if any)
Clive Weston
Norton Rose LLP
3 More London Riverside
London
SE1 2AQFor official use (02/06)
General section

Post room

TUESDAY



LD4

03/06/2008

50

COMPANIES HOUSE

BLUEPRINT

2000