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CHFP010

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
company

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

6800056

* TRISTAN CAPITAL PARTNERS LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 14 MAY 2009the nominal capital of the company has been increased by £ 400,000beyond the registered capital of £ 100,000

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:

The new shares are to rank pari passu with the existing ordinary shares
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
appropriatePlease tick here if continued overleaf ☐

Signed

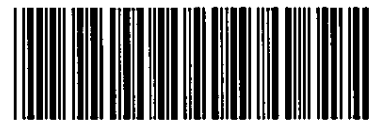


Designation ‡

Date

24/7/09Presenter's name, address
and reference (if any):BDO STOY HAYWARD LLP
EMERALD HOUSE
EAST STREET
EPSOM
SURREY
KT17 1HSFor official use (02/06) |
General sec

THURSDAY



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06/08/2009

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COMPANIES HOUSE

