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ease in nominal capital

133

CRFA 0002.

Pursuant to Article 133(1) and (2) of the Companies (Northern Ireland) Order 1986.

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering

To the Registrar of Companies

For official use

Company Number

Name of company

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NI 066157

* Insert full name of
company

* LISBURN EDUCATION PARTNERSHIP (HOLDINGS) LIMITED

gives notice in accordance with Article 133 of the above Order, that by resolution of the company

dated 10/10/07 the nominal capital of the company has been

increased by £ 9,900 beyond registered capital of £ 100

A copy of the resolution authorising the increase is attached #

The additional Capital is divided as follows:

Number of Shares	Class of Share	Nominal amount of each share
4,899	'A' ORDINARY SHARES	£1
2,500	'B' ORDINARY SHARES	£1
2,500	'C' ORDINARY SHARES	£1

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:

AS PER THE UPDATED MEMORANDUM AND ARTICLES OF ASSOCIATION.

Please tick here if
continued overleaf
☐
‡ delete as
appropriateSigned *Mark Little* [Director] ~~[Secretary]~~ ‡ Date

Presenter's name, address
and reference (if any):
L'ESTRANGE & BRETT
ARTNOTT HOUSE
12/16 BRIDGE STREET
BELFAST BT1 1LS
(REF: LBr/JBy).

For official use
Public Office

Document Checking Section

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

08 FEB 2008

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