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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

SC071689

* Noble Financial Holdings Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 31/07/2008the nominal capital of the company has been increased by £ 500,000 00
beyond the registered capital of £ 200,000 00

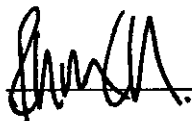
A copy of the resolution authorising the increase is attached †

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 follows

To 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
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡

DIRECTOR

Date 13/8/2008Presenter's name, address
and reference (if any)
NOBLE CORPORATE MANAGEMENT
LIMITED
76 GEORGE STREET
EDINBURGH
EH2 3BUFor official use (02/06)
General section

Post room

THURSDAY



SV2XR290

SCT 14/08/2008 1273
COMPANIES HOUSE

BLUEPRINT

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