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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 04/06/2009the nominal capital of the company has been increased by £ 100,000.00
beyond the registered capital of £ 700,000.00† 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:To rank pari passu in all respects with the existing Ordinary shares
in the capital of the Company.† Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed

Designation †

FD

Date

4/6/09

Presenter's name, address
and reference (if any):
NOBLE CORPORATE MANAGEMENT
LIMITED
76 GEORGE STREET
EDINBURGH
EH2 3BU

For official use (02/06)

General section

Post room

THURSDAY



SD67SEWK

SCT

12/11/2009

1089

COMPANIES HOUSE

BLUEPRINT

2000