## **COMPANIES FORM No. 123**



## **Notice of increase** in nominal capital



Company number

Please tick here if

SC 220736

CHFP025

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

\* insert full name of company

the copy must be printed or in some other form approved by the registrar

To the Registrar of Companies

(Address overleaf)

Name of company

QUESTER VENTURE GP LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company March dated \_31 the nominal capital of the company has been

For official use

\_ beyond the registered capital of £ 1,000increased by £ 9,000A 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:

There are two new classes of shares being issued:-

- B Ordinary Shares. These have no voting or dividend rights and limited rights on a winding up.
- Fixed Rate Preference Shares. These have the right to a fixed dividend of 5% of the nominal value of the share and no other rights.

These rights are set out in more detail in the Articles of Association for the Company adopted on 2003.

finsert Director. Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

	continued overleaf
Signed Designation # Director	Date 31 March 2003

Presentor's name address and reference (if any):

Travers Smith Braithwaite 10 Snow Hill London EC1A 2AL

MTS/1872915

