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COMPANIES FORM No. 123

123

CHFP010.

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

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3197756

* QPR Holdings Plc

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 1 May 2003the nominal capital of the company has been increased by £ 250,000beyond the registered capital of £ 750,000

A copy of the resolution authorising the increase is attached. §

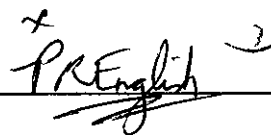
The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which

the new shares have been or are to be issued are as follows:

The authorised share capital of the company was increased from
£750,000 to £1,000,000 by the creation of 25,000,000 ordinary shares
of 1p each, each share to rank pari passu in all respects with the
existing ordinary shares of the company, such rights being set out in
the articles of association.

§ 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 ‡

COMPANY SECRETARY

Date

23/5/03

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

Harbottle & Lewis
Hanover House
14 Hanover Square
London
W1S 1HP

For official use
General section

Post room

