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CHFP010

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
company

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

3880081

* Bridgepoint Capital Group Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 07/11/2005the nominal capital of the company has been increased by £ 1.00beyond the registered capital of £ 67,470.00§ 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:The YY shares have the rights and restrictions as set out in the
amended Articles of Association of the Company.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐Signed B. LawDesignation SecDate 8th November '05Presentor's name, address
and reference (if any):Barry Lawson
Bridgepoint Capital Ltd
101 Finsbury Pavement
London
EC2A 1EJ
England

Tel: 0207 374 3594

For official use
General section

Post room

BLUEPRINT
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