G

COMPANIES FORM No. 123

Notice of increase in nominal capital

To the Registrar of Companies



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

У

(Address overleaf)

For official use Company number 03880081

Name of company

*THE EUROPEAN PRIVATE EQUITY PARTNERSHIP LIMITED

* insert full name of company

the copy must be printed or in some other form approved

by the registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company dated $30/\sqrt{00}$ the nominal capital of the company has been

increased by £ $\frac{38,000}{}$ beyond the registered capital of £ $\frac{1,000}{}$ 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 new shares are subject to the rights and obligations as set out in the Articles of Association.

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

Signed -al Trans

Designation # Director

Date 30/6/00

Please tick here if continued overleaf

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

S J Berwin & Co 222 Grays Inn Road London WC1X 8HB RKW/N07145.80/CP3:111958.1 For official Use
General Section

Post room

A44

COMPANIES HOUSE

GENERAL SECTION

D425

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB