

# G

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

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5946900

\* Topaz Finance Plc

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 23/04/2007the nominal capital of the company has been increased by £ 9,950,000 00  
beyond the registered capital of £ 50,000 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  
appropriateFor and on behalf of  
**CLIFFORD CHANCE SECRETARIES (CCS) LTD**Please tick here if continued overleaf ☐Signed *A. Shannon*  
**Authorised Signatory**Designation ‡ SECRETARY Date 25/04/07Presentor's name, address  
and reference (if any)  
Clifford Chance Secretaries  
Limited  
10 Upper Bank Street  
London  
E14 5JJ  
EnglandDX 606 London  
Tel 020 7006 1000  
Fax 020 7006 5555

FLU-PRINT

CLIFFORD CHANCE

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General section

Post room

THURSDAY

LD5 \*L8NECP1W\* 26/04/2007 130  
COMPANIES HOUSE