

G

CHFP010

Please do not write
in this marginPlease 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‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

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

05946900

* Topaz Finance PLC

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 31/03/2008the nominal capital of the company has been increased by £ 30,000,000 00
beyond the registered capital of £ 10,000,000 00

A copy of the resolution authorising the increase is attached †

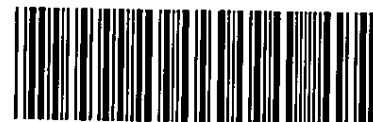
The conditions (eg voting rights, dividend rights, winding-up rights etc) subject to which

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 CompanyPlease tick here if continued overleaf ☐Signed [Signature] Designation ‡ DIRECTOR Date 31/03/08Presenter's name, address
and reference (if any)For official use (02/06)
General section

Post room

TUESDAY



A32

AXTR5YWQ

15/04/2008

93

COMPANIES HOUSE

BLUEPRINT

2000