

123

G COMPANIES FORM No. 123

Notice of increase in nominal capital

CHWP000

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

To the Registrar of Companies (Address overleaf)

For official use

Company number

5956237

Name of company

* insert full name of company

* VISOR CAPITAL UK LTD

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 30-10-07

the nominal capital of the company has been

increased by £ 999,000

beyond the registered capital of £ ~~1,000,000~~ 1,000

† 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 :

1,000

Please tick here if continued overleaf

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

Signed

[Signature]

Designation ‡

Director

Date 20-10-08

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

For official Use (02/11) General Section

TUESDAY



ARLM8XQ3
A35 04/03/2008 6
COMPANIES HOUSE
AZ45KXFE
A44 22/02/2008 318
COMPANIES HOUSE

6/3/08

373