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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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 black lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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2663561

Name of company

* insert full name
of company

* Trust Union Finance (1991) plc

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 9th December 2008 the nominal capital of the company has been
increased by £ 25,000,000.00 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 with original Capital.

Please tick here if
continued overleaf

☐

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

Signed



Designation † *Director*

Date *9/12/08*

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

John Crehan, Capita Company
Secretarial Services Ltd
17-19 Rochester Row, London
SW1P 1QT

For official Use (02/
General Section

TUESDAY



AIDSK60B

A02	20/01/2009	130
COMPANIES HOUSE		
A20	13/01/2009	392
COMPANIES HOUSE		
COMPANIES HOUSE		

Notes

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

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

DX 33050 Cardiff

or, for companies registered in Scotland :-

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

DX 235 Edinburgh or LP - 4 Edinburgh 2