

**Notice of increase
in nominal capital**

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

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3078635

Name of company

* insert full name
of company

* Compass Overseas Holdings No 2 Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30 July 2008 the nominal capital of the company has been
increased by £ £ 1,000,000 00 beyond the registered capital of £ £ 1,000 00

A copy of the resolution authorising the increase is attached †

† the copy must be
printed or in some
other form approved
by the registrar

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 on rcs

Please tick here if
continued overleaf

☐

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

Signed

M/whh

Designation ‡

Director

Date *5/8/08*

Presenter's name address and
reference (if any)

Carol Lancefield, Compass House, Guildford
Street, Chertsey,
KT16 9BQ

For official Use
General Section

(02/06)

SATURDAY



A27

ATKX62B3

16/08/2008

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COMPANIES HOUSE