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COMPANIES FORM No. 123

123

CHFP010

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

3880081

* Bridgepoint Capital Group Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 07/11/2005the nominal capital of the company has been increased by £ 8,047.50beyond the registered capital of £ 59,422.50§ 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:

The ZZ shares have the rights and restrictions as set out in the
amended Articles of Association of the Company.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐Signed BlawDesignation ‡ SecrDate 8th November '05Presentor's name, address
and reference (if any):Barry Lawson
Bridgepoint Capital Ltd
101 Finsbury Pavement
London
EC2A 1EJ
EnglandFor official use
General section

Post room

A35 *AXNT1AFD* 415
COMPANIES HOUSE 16/11/2005

Tel: 0207 374 3594

BLUEPRINT

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