



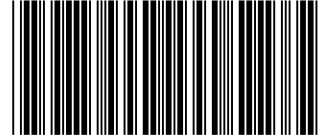
*Companies House*

— for the record —

**123**<sub>(ef)</sub>

**Notice of increase in nominal capital**

*Received for filing in Electronic Format on the:* **05/05/2005**



XCBZO50C

*Company Number*           **04455598**

*Company Name*           **GLEN HOUSE CAPITAL STRATEGIES LTD**  
*in full:*

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*Gives notice in accordance with section 123 of the above act that by resolution of the company dated*  
**21/04/2005** *the nominal capital of the company has been increased by* **999000 GBP** *beyond the registered*  
*capital of* **1000 GBP**

*The conditions (e.g. Voting rights, dividend rights, winding-up rights etc.) subject to which the new shares*  
*have been or are to be issued are as follows:*

**NONE**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/05/2005** *Authenticated:* **Yes (E/W)**