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CHFP010.

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
company

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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4910171

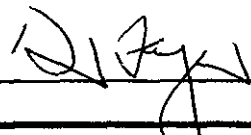
* BALLYMORE PROPERTIES HOLDINGS LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 3/5/2005the nominal capital of the company has been increased by £ 99,000beyond the registered capital of £ 1,000

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 copy must be
printed or in some
other form
approved by the
Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡

DIRECTOR

Date

3/5/2005

Presenter's name, address
and reference (if any):KPMG CLAS
1 Stokes Place
St Stephens Green
Dublin 2For official use
General section

Post room

