

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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5137567

Name of company

Cambridge Place Partners (UK) Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28th December 2006 the nominal capital of the company has been
increased by £ 9999000.00 beyond the registered capital of £ 1000.00

§ 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:

9999000 new Ordinary shares ranking pari passu with the existing 1000 shares of £1.00 each, having the
rights, privileges and restrictions set out in the Articles of Association of the Company

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

WJ *all*

Signed

Designation: *SECRETARY* Date 16/01/2007

Please tick here if
continued overleaf

☐

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

Wiggin LLP

95 The Promenade, Cheltenham

Glos GL50 1WG

7427

Cheltenham

01242 224114 Ref:5681-0001

For official Use
General Section

TUESDAY

Post room



A08

AJQMPN11

13/02/2007

COMPANIES HOUSE

334

NOTES

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

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

or, for companies registered in Scotland :-

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