

COMPANIES FORM No. 123 Notice of increase in nominal capital

123

CHWP000

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 * insert full name	To the Registrar of Companies (Address overleaf) Name of company **NEMO PERSONAL FINANCE LIN	MITED	For official use	Company number 05188059
of company	<u></u>			
† the copy must be printed or in some other form approved by the registrar ‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 25 FEBRUARY 2005 the nominal capital of the company has been			
	increased by £ 99,000	beyond the registere	ed capital of £ 1,00	
	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 :			
	SUCH SHARES SHALL RANK PARI PASSU WITH THE EXISTING SHARES OF THE COMPANY.			
	Signed	· 		Please tick here if continued overleaf
	Presentor's name address and reference (if any):	For official Use General Section	F	ost room
		A36 COMPANIES		0476 03/05

Notes

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

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

or, for companies registered in Scotland :-

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

DX 235 Edinburgh or LP - 4 Edinburgh 2