

AMENDING PREVIOUS FORM FILED 06/04/06

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COMPANIES FORM No. 123

**Notice of increase
in nominal capital**

123

CHFP025

Please do not
write in
this margin

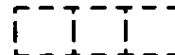
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



5401565

Name of company

* Macropolitan Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 6th April 2006 the nominal capital of the company has been

increased by £ 953,560 00 beyond the registered capital of £ 100.00

† 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

Please tick here if
continued overleaf



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

Signed

Designation † DIRECTOR Date 16 10 07

Presenter's name address and
reference (if any)
Mayer Brown International LLP
11 Pilgrim Street
London
EC4V 6RW

LDE93

For official Use (02/06)
General Section

Post room

SATURDAY



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AJEQXTYL

20/10/2007

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COMPANIES HOUSE