

COMPANIES FORM No. 123
Notice of increase
in nominal capital

123

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

5482845

Name of company

* EQUITY CORPORATE INVESTMENT LTD

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 31st December 2008 the nominal capital of the company has been
increased by £ €670,500 beyond the registered capital of £ 1,000

§ 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

Ranking in all respects pari passu with the GBP1,00 existing shares of GBP 1 00 each in
the capital of the Company

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

David Marinelli

Signed Mr David Marinelli, Director
o b o PEMBROOKE LIMITED

Please tick here if
continued overleaf

☐

Designation‡ Secretary Date 31st December 2008

Presenter's name address and
reference (if any)

Portman International Limited
2nd Floor, Europa Centre,
St Anne Street, Floriana
FRN 1400, Malta

For official Use
General Section

FRIDAY



A15 30/07/2010 467
COMPANIES HOUSE