

**COMPANIES FORM No. 123** 

## Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write in this margin

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

\* Insert full name of company

† the copy must be printed or in some other form approved by the Registrar

| To the Registrar of Companies (address overleaf) | For official use | Company Number |
|--|------------------|----------------|
|  |                  | 05605449       |
| Name of company                                  |                  |                |
| MUNROS ASSET PERFORMANCE LIMITED                 |                  |                |

| Gives notice in accordance with section 123 of the above Act that by resolution of the             |  |  |
|--|--|--|
| company dated 26 10 07   |  |  |
| the nominal capital of the company has been increased by £ $1.00$                                  |  |  |
| beyond the registered capital of £_3.00  |  |  |
| 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  |  |  |
| To rank pari passu in all respects with the existing Ordinary shares in the capital of the Company |  |  |

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

Please tick here if continued overleaf 26 OCT 2007 Date Signed

Presenter's name, address and reference (if any) Haysmacintyre Fairfax House 15 Fulwood Place London WC1V 6AY

1005 Chancery Lane London 020 7969 5500

For official use (02/06)

General section

Post room

23/04/2008 **COMPANIES HOUSE** 

BLUEPRINT

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