

G**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

05684182

Name of company

* Crusader Group Holdings Limited

* insert full name
of companygives notice in accordance with section 123 of the above Act that by resolution of the company
dated _____ the nominal capital of the company has beenincreased by £ 100 beyond the registered capital of £ 1,000

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

The nominal capital of the Company has been increased by the creation of 100
Founder Shares of £1 00 each, all such shares having the rights and being
subject to the restrictions in the Articles of Association adopted by the
Company by way of Written Resolution passed on or about the date of this
notice

Please tick here if
continued overleaf† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

X Signed



Designation †

SECRETARY

Date

11 October 2007

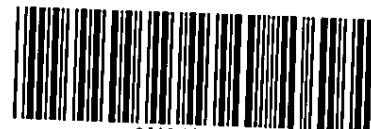
Presentor's name address and
reference (if any)

Birketts LLP
16-18 Queen Street
Norwich
Norfolk
NR2 4SQ

For official Use
General Section

Post room

THURSDAY



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31/01/2008

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COMPANIES HOUSE