CHFP010

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Company Number

05976618

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

Please do not write in this margin

* Insert full name of company

† the copy must be printed or in some

other form approved by the Registrar

То	the	Re	gistrai	of	Companies
(address overleaf)					

Name of company

Future Capital Partners (FS) Limited

For official use

Gives notice in accordance with section 123 of the above Act that by resolution of the

company dated 30/01/2009

the nominal capital of the company has been increased by £ $\frac{10,000.00}{}$

beyond the registered capital of £ 40,000.00

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 shares in the capital of the Company.

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

Please tick here if continued overleaf

Date 30/01/2009

Presenter's name, address and reference (if any): Company Secretariat Department Future Capital Partners Limited 76 Dean Street London W1D 3SQ

United Kingdom

For official use (02/06) General section

Post room

337

20/02/2009 COMPANIES HOUSE

BLUEPRINT