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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



06913207

Name of company

* ABS FS Limited

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 14 SEPTEMBER 2009 the nominal capital of the company has been

increased by £ 24,999,000.00 beyond the registered capital of £ 1,000.00.

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 :

Additional ordinary shares shall rank equally in all respects with the
existing ordinary shares in the capital of the Company have the rights and
privileges and being subject to the restrictions contained in the articles of
association of the Company in force at the date of the passing of the
resolution

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

Please tick here if
continued overleaf



Signed

Designation † DIRECTOR

Date 14 SEPTEMBER 2009

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

Presenter's name address and
reference (if any) :

Bond Pearce LLP

Oceana House
39-49 Commercial Road
Southampton
SO15 1GA

DX 38517 Southampton 3

For official Use (02/06)
General Section

Post room

THURSDAY



A25

AZJRYDC6

17/09/2009

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COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
Fourth Floor
Edinburgh Quay 2
139 Fountainbridge
Edinburgh
EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2