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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP016

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

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SC 269239

Name of company

* insert full name
of company

CAREN INCENTIVES LIMITED

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

dated 6 MAY 2008 the nominal capital of the company has beenincreased by £ 10,000 beyond the registered capital of £ 1,000,000**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 (e.g. voting rights, dividend rights, winding up rights etc.) subject to which the new
shares have been or are to be issued are as follows10,000 ORDINARY 'B' NON-VOTING SHARES - NO RIGHTS ATTACHED
THE AUTHORIZED SHARE CAPITAL IS NOW MADE UP AS FOLLOWS:-1,000,000 ORDINARY 'A' SHARES OF £1 EACH £1,000,000
10,000 ORDINARY 'B' NON-VOTING SHARES OF £1 EACH £10,000£1,010,000Please tick here if
continued overleaf

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

Signed

M Macmillan

Designation***

DIRECTOR

Date

6/5/2008

Presenter's name address and
reference (if any)For official Use
General Section

Post room

WEDNESDAY



SYLW6ZW8

SCT

21/05/2008

1402

COMPANIES HOUSE