

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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

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1250262

Name of company

* CLOVERSTAND LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30th DECEMBER 2004 the nominal capital of the company has been
increased by £ 500,000 beyond the registered capital of £ 500,000.

† 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 (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 new shares are designated as non cumulative, non voting, redeemable third preference shares of
£1.

The right to receive notices of general meetings of the Company and to attend but not vote thereat.

The right in a winding up to have the capital repaid in priority to any repayment of capital on the
ordinary share capital but not before repayment of capital on any existing preference shares but
without any other right to participate in the profits or assets of the Company.

The right subject to the provisions of the Companies Act 1985, at any time to redeem the whole or any
part of the non cumulative, non voting, redeemable third preference shares upon giving to the company
not less than fourteen days notice in writing, specifying the date upon which the same will be
redeemed.

Please tick here if
continued overleaf

☐

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

Signed

Designation ‡ DIRECTOR

Date 30th December 2004

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

For official Use
General Section

Post room

