

## THE COMPANIES ACT 1931

**Notice of Increase in Nominal Capital** Pursuant to Section 52 (as amended)Name of Company Presented by To the Financial Supervision Commission hereby gives you notice, pursuant to Section 52 of the Companies Act 1931. That by (a)  Resolution of the Company dated the  day of 20  the Nominal Capital of the Company has been increased by the addition thereto ofsum of £  beyond the registered capital of £ 

The additional Capital is divided as follows:

Number of Shares	Class of Share	Nominal Amount of each Share

The conditions (e.g. voting rights, dividends, etc.) subject to which the new Shares have been or are to be issued are as follows:

*(If any of the new Shares are Preference Shares state whether they are redeemable or not).*

Signature

*(State whether Director, Manager or Secretary)*Dated the  day of  20 *(a) "Ordinary", "Extraordinary" or "Special"*

Official use only