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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

SC206930

Name of company

* insert full name
of company

*** THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED**

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 14th November 2001 the nominal capital of the company has been
increased by £ 99,900 beyond the registered capital of £ 100.

† 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 :

Such new ordinary shares of £1 each having the rights and privileges and being subject to the
restrictions as set out in the Articles of Association of the Company adopted of even date with the
Resolution.

Please tick here if
continued overleaf

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

Signed



Designation ‡ DIRECTOR

Date 14/11/01

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

MacRoberts Solicitors
Excel House
30 Semple Street
Edinburgh
Tel: 0131 229 5046

For official Use
General Section

