



Notice of increase in nominal capital

CHFP010

Pursuant to section 123 of the Companies Act 1985

Please do not write in this margin

Amended

To the Registrar of Companies (address overleaf)

Please complete legibly, preferably in black type, or bold block lettering

For official use

Company Number

Official use box with vertical lines

Company Number: 3880081

Name of company

Name of company: * Bridgepoint Capital Group Limited

* Insert full name of company

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 07/11/2005

the nominal capital of the company has been increased by £ 1.00

beyond the registered capital of £ 67,470.00

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:

The YY shares have the rights and restrictions as set out in the amended Articles of Association of the Company.

§ the copy must be printed or in some other form approved by the Registrar

Please tick here if continued overleaf

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

Signed *Blawo* Designation *Sect'* Date *8th November '05*

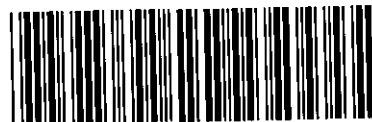
Presenter's name, address and reference (if any): Barry Lawson, Bridgepoint Capital Ltd, 101 Finsbury Pavement, London, EC2A 1EJ, England

Tel: 0207 374 3594

For official use General section

Post room

WEDNESDAY



A48 *ACXGZOF1* 04/04/2007 603 COMPANIES HOUSE