



Notice of increase in nominal capital

CHFP135

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

Empty dashed box for official use

04962087

Name of company

\* insert full name of company

\* 5 Point Financial Planning Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 27/03/2004 the nominal capital of the company has been increased by £ 1000 beyond the registered capital of £ 1000

† 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 follows:

The 1,000 new shares are divided as follows:

- 200 ordinary C shares
200 ordinary G shares
200 ordinary I shares
200 ordinary N shares
200 ordinary T shares

All shares are £1 each and rank pari passu with regard to both voting rights and distributions of assets upon a winding up with the existing ordinary shares, designated ordinary A shares. Dividend rights may vary amongst the classes.

Please tick here if continued overleaf

Empty square box for continuation

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

Signed

Handwritten signature

Designation ‡

DIRECTOR

Date

27 MARCH 2004

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

STEPHEN FRANKLIN FCA CTA
45 MEMBRIS WAY
WOODFORD HALSE
DAVENTRY, NORTHANTS
NN11 3QZ

For official Use
General Section

Barcode with text: A24 COMPANIES HOUSE \*AZ45CTUH\* 0339 30/03/04