



Notice of increase in nominal capital

123

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 £ 62000 beyond the registered capital of £ 2000

† 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 redeemable preference shares of £1 each shall:

- \* carry no voting rights whatsoever
\* not be entitled to any dividends whatsoever before 31 March 2007
\* be redeemable at par value at the earliest of:
- 31 March 2007
- the date that the company terminates its membership agreement with Sesame Limited,
- the date that the company goes into liquidation, and
- the date that the number of individuals engaged by the company to provide investment advice falls below ten.

Please tick here if continued overleaf

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

Signed

Handwritten signature

Designation ‡

DIRECTOR

Date

27/3/04

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

Post room



A50 COMPANIES HOUSE

0316 02/04/04