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COMPANIES FORM No. 123

123

Notice of increase in nominal capital

CHFP010

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this margin

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

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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3880081

* Insert full name of
company

* Bridgepoint Capital Group Limited

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 £ 8,047.50

beyond the registered capital of £ 58,047.50

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 ZZ Shares 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

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

Please tick here if continued overleaf

Signed

Designation Company Secretary

Date 8th October 2009

Presenter's name, address
and reference (if any):
David Hankin
Bridgepoint Capital Ltd
30 Warwick Street
London
W1B 5AL
England

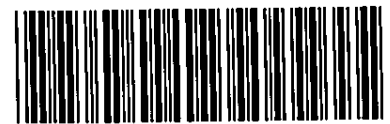
Tel: 0207 374 3593

For official use (02/06)
General section

Post room

BLUEPRINT

MONDAY



P04JCE8A
19/10/2009
PC2 125
COMPANIES HOUSE

Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX: 235 Edinburgh or LP - 4 Edinburgh 2