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COMPANIES FORM No. 123

123

Notice of increase in nominal capital

CHFP025

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

[] [] [] [] [] [] [] [] [] []

6824647

Name of company

* Hermes Private Equity Directs Limited

* insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 17/03/2009 the nominal capital of the company has been increased by £ 4,998.00 beyond the registered capital of £ 2.00.

† 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 :

Please refer to the articles of association attached.

Please tick here if continued overleaf

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

On behalf of
Hermes Secretariat Limited
Signed *[Signature]*

Designation ‡ SECRETARY

Date 17/03/2009


Presenter's name address and reference (if any) :
Macfarlanes LLP
20 Cursitor Street
London
EC4A 1LT

138 Chancery Lane

For official Use (02/06)
General Section

Post room

TUESDAY



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COMPANIES HOUSE