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COMPANIES FORM No. 123

123

CHFP010

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginTo the Registrar of Companies
(address overleaf)Please complete
legibly, preferably
in black type, or
bold block
lettering

For official use

Company Number

Name of company

00153088

* Insert full name of
company

* Redbus Interhouse PLC

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 08/01/2004the nominal capital of the company has been increased by £ 1,000,000.00beyond the registered capital of £ 2,500,000.00§ 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:To rank pari passu in all respects with the existing Ordinary shares
in the capital of the Company.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐Signed [Signature] Designation SECRETARY Date 14/1/04Presentor's name, address
and reference (if any):
Catherine Earnshaw
Masters House
107 Hammersmith Road
London
W14 0QHFor official use
General section

Post room

LD7
COMPANIES HOUSE0480
29/01/04