

# G

CHFP010

Please do not write  
in this marginPlease complete  
legibly, preferably  
in black type, or  
bold block  
lettering\* Insert full name of  
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

COMPANIES FORM No. 123

## Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

# 123

To the Registrar of Companies  
(address overleaf)

For official use

Company Number

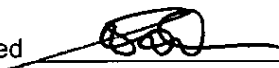
Name of company

2122887

\* INSTANT OFFICE LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 17/12/2007the nominal capital of the company has been increased by £ 600,000.00  
beyond the registered capital of £ 400,000.00

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 followsTo rank pari passu in all respects with the existing ORDINARY shares  
in the capital of the CompanyPlease tick here if continued overleaf ☐Signed  Designation ‡ SECRETARY Date 19 DEC 2007Presentor's name, address  
and reference (if any)STEVEN BOARD  
CLS HOLDINGS PLC  
26th FLOOR, PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
SW1E 5BGFor official use  
General section

Post room



A13

22/12/2007

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COMPANIES HOUSE

BLUEPRINT

2000