



## Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

CHFP010

Please do not write  
in this marginTo the Registrar of Companies  
(address overleaf)Please complete  
legibly, preferably  
in black type, or  
bold black  
lettering\* Insert full name of  
company

For official use

Company Number

Name of company

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2122887
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\* INSTANT OFFICE LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 19/12/2005the nominal capital of the company has been increased by £ 398,000.00beyond the registered capital of £ 2,000.00

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 follows:

To rank pari passu in all respects with the existing ORDINARY shares  
in the capital 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  
appropriatePlease tick here if continued overleaf ☐

Signed

Designation ‡

SECRETARY

Date

19<sup>th</sup> Decm, 2005

Presentor's name, address

and reference (if any):

STEVEN BOARD  
CLS HOLDINGS PLC  
ONE CITADEL PLACE  
TINWORTH STREET  
LONDON  
SE11 5EF

For official use

General section

Post room



BLUEPRINT

2000

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