

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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

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

2723420

Name of company

* LAWSHARE LIMITED

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30 September 2008 the nominal capital of the company has been
increased by £ 9,524,900.00 beyond the registered capital of £ 475,100.00

† 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

Ranking on an equal footing in all respects with the existing ordinary shares
of £1 each in the capital of the Company

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation † Director

Date 01/10/08

Presenter's name address and
reference (if any)

Mace & Jones
Drury House
19 Water Street
Liverpool
L2 0RP

DX: 14166 LIVERPOOL
CBR/122472.15

For official Use (02/06)
General Section

Post room

WEDNESDAY



AWQ4Y468

A40

22/10/2008

380

COMPANIES HOUSE

COMPANIES HOUSE