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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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

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2797428

Name of company

* insert full name
of company

* Cadogan Information Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 31 December 2002 the nominal capital of the company has been
increased by £ 210000 beyond the registered capital of £ 302000.

† 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 :

210000 Preference Shares of £1 each which, together with the previous authorised Preference Share
capital of 300000 shares, are to be issued subject to the terms, conditions and entitlements set out in
the Amended Special Articles adopted as part of the Company's Articles of Association.

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

Signed

Designation ‡ DIRECTOR

Date 28/10/03

Please tick here if
continued overleaf

☐

Presenter's name address and
reference (if any) :

Green Stone & Co
63 Broadway
Peterborough
PE1 1SY

For official Use
General Section



A39
COMPANIES HOUSE

0465
29/10/03

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB