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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



3565766

Name of company

* LINK INTERCHANGE NETWORK LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 12 JULY 2007 the nominal capital of the company has been

increased by £ 171,574.25 beyond the registered capital of £ 7,328,425.75

† 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

the new shares rank pari passu with the 'E' ordinary shares of £0.01 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

Designation ‡ SECRETARY

Date 13/08/2007

Presenter's name address and
reference (if any)
Simmons & Simmons
CityPoint
One Ropemaker Street
London
EC2Y 9SS

DX Box No 12 Chancery Lane
London

For official Use (02/06)
General Section

Post room

THURSDAY



A722JS51

A17

16/08/2007

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COMPANIES HOUSE