

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

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

3720378

Name of company

* SPREADEX LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 23/2/05 the nominal capital of the company has been

increased by £ 4,500,000 beyond the registered capital of £ 5,500,000

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 :

Ordinary Shares having the rights set out in the current Articles of
Association 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

23/2/05

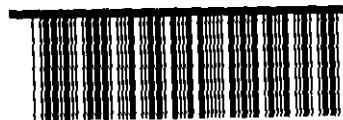
Presenter's name address and
reference (if any) :

Eversheds LLP
115 Colmore Row
Birmingham
B3 3AL

Bircorp: 762548

For official Use
General Section

Post room



A48
COMPANIES HOUSE

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08/04/05