

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

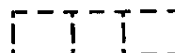
Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold black lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



04002389

Name of company

\* SUPPORTA PLC

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 14 October 2008 the nominal capital of the company has been

increased by £ 750,000.00 beyond the registered capital of £ 5,000,000.00

† 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

15,000,000 ordinary shares of £0.05 each to rank pari passu with the existing  
ordinary shares of Supporta Plc

Please tick here if  
continued overleaf



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

Signed

Designation † SECRETARY

Date 16 OCT 2008

Presenter's name address and  
reference (if any)

Eversheds LLP

Eversheds House, 70 Great  
Bridgewater Street, Manchester  
M1 5ES  
DOC-1659798

DX 14344 Manchester  
Man

For official Use (02/06)  
General Section

FRIDAY



\*AYW5141F\*

17/10/2008

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COMPANIES HOUSE

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