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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

[] [] [] []

04008083

Name of company

* PREPAY TECHNOLOGIES LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 26 February 2009 the nominal capital of the company has been

increased by £ 21,599.81 beyond the registered capital of £ 98,048.23.

† 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 ordinary shares of £0.01 each will have the rights set out in the
Company's new articles of association adopted on 26 February 2009 and will
rank pari passu in all respects with the existing £0.01 shares in the
company.

Please tick here if
continued overleaf

☐

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

X Signed



Designation † Director

Date 26 February 2009

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

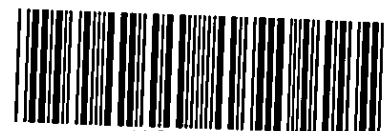
Lovells LLP
Atlantic House
Holborn Viaduct
London
EC1A 2FG

57 London Chancery Lane
C1/DMSA/2076715

For official Use (02/06)
General Section

Post room

TUESDAY



AQHWQ7U4

A32

03/03/2009

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COMPANIES HOUSE

Notes

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

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

DX 235 Edinburgh or LP - 4 Edinburgh 2