

# G

COMPANIES FORM No. 123

# 123

CHFP010

## Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write  
in this marginPlease complete  
legibly, preferably  
in black type, or  
bold block  
letteringTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

4033274

\* Insert full name of  
company

\* Interactive Hotel Services Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 21/12/2006the nominal capital of the company has been increased by £ 3,000,000.00  
beyond the registered capital of £ 223,510,711.00 to £ 226,510,711.00

A copy of the resolution authorising the increase is attached. †

† the copy must be  
printed or in some  
other form approved  
by the Registrar

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:

To rank pari passu in all respects with the existing Preference shares  
in the capital of the Company.‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

For and on behalf of

Please tick here if continued overleaf ☐

TJG Secretaries Limited

Signed

G. L.

Designation ‡

Secretary

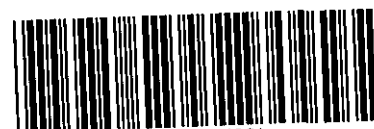
Date

22/12/06Presenter's name, address  
and reference (if any):  
Carmelite  
50 Victoria Embankment  
Blackfriars  
London  
EC4Y 0DX  
  
Ref: DJF/CAK

For official use (02/06)

General section

Post room



\*AEG17M20\*

A17

09/01/2007

201

COMPANIES HOUSE



TaylorWessing