



CHFP010

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
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

4033274

* Interactive Hotel Services Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 31/10/2006the nominal capital of the company has been increased by £ 3,000,000.00
beyond the registered capital of £ 217,510,711.00 to £220,510,711.00

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:To rank pari passu in all respects with the existing Preference shares
in the capital of the Company.† the copy must be
printed or in some
other form approved
by the Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateFor and on behalf of
TJG Secretaries Limited

Please tick here if continued overleaf

☐Signed G. We Designation ‡ Secretary Date 16/11/06Presenter's name, address
and reference (if any):
Carmelite
50 Victoria Embankment
Blackfriars
London
EC4Y 0DX

Ref: DJF/CAKFor official use (02/06)
General section

Post room

