

# 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

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

4033274

Name of company

\* INTERACTIVE HOTEL SERVICES LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 6 MARCH 2008 the nominal capital of the company has been

increased by £ 1,000 00 beyond the registered capital of £ 226,510,711 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

1,000 'B' ORDINARY SHARES OF £1 00 EACH WITH SUCH RIGHTS AS SET OUT IN THE  
ARTICLES OF ASSOCIATION OF THE COMPANY AS ADOPTED ON 6<sup>th</sup> MARCH 2008

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

Please tick here if  
continued overleaf

☐

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

Signed [Signature] Designation † DIRECTOR

Date 6<sup>th</sup> MARCH 2008

Presenter's name address and  
reference (if any)  
Weil Gotshal & Manges  
One South Place  
London  
EC2M 2WG  
696398/1

For official Use (02/06)  
General Section

Post room

WEDNESDAY



\*AGXC6Y58\*

A36

19/03/2008

104

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