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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

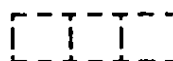
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



04210086

Name of company

* Kidsunlimited Limited

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 16 November 2007 the nominal capital of the company has been
increased by £ 3,083.38 beyond the registered capital of £ 127,200.12

† 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

having the rights and being subject to the restrictions, set out in the
articles of association of the Company as amended from time to time.

Please tick here if
continued overleaf



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

Signed

Designation ‡ DIRECTOR

Date 16 November 2007

Presenter's name address and
reference (if any)

OLSWANG

90 High Holborn
London
WC1V 6XX

37972 Kingsway

For official Use (02/06)
General Section

Post room

FRIDAY



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30/11/2007

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COMPANIES HOUSE