

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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

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4565504

Name of company

* insert full name
of company

* Clickloop Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 14 March 2003 the nominal capital of the company has been
increased by £ 1,173,747 beyond the registered capital of £ 4,005,226.

† 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 shares are cumulative redeemable preference shares which will rank pari passu with all 3
existing classes of share except in relation to capital, dividend and redemption rights, however they do
not carry voting rights. Further details of these rights can be found at article 3 of the articles of
association of the company.

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation ‡

SECRETARY

Date 14 March 2003

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

For official Use
General Section

Post room



A41
COMPANIES HOUSE

ASLTOKCG

0209
23/04/03