COMPANIES FORM No. 123

G Notice of increase in nominal capital

123

CHFP025

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number 4646508

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

Name of company

* VIRTALIS LIMITED

* insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated _____ the nominal capital of the company has been increased by £ 30,000 beyond the registered capital of £ 100,000.

† 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 authorised share capital of the Company has been increased by the creation of 30,000 A ordinary shares of £1.00 each having the rights and being subject to the restrictions for shares of that class as set out in the Articles of Association of the Company adopted by special resolution on 9 February 2004.

Please tick here if continued overleaf ☐

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

Signed [signature] Designation ‡ Director Date 9 February 2004

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

Eversheds LLP
Eversheds House
70 Great Bridgewater Street
Manchester
M1 5ES

c.724538

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General Section

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