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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

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

04721046

Name of company

* CLEARLAB EUROPE LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated / 30/06/2007 the nominal capital of the company has been

increased by £ 9,999,000 00 beyond the registered capital of £ 1,000.00

† 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

AS CONTAINED IN 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 X

JOE ZEIDNER

Designation ‡

DIRECTOR

Date

30/06/2007

Presenter's name address and
reference (if any)

Reynolds Porter Chamberlain LLP

Tower Bridge House
St Katharine's Way
London
E1W 1AA

600 London\City

For official Use (02/06)
General Section

WEDNESDAY



AR0CBRJY

A57

25/07/2007

555

COMPANIES HOUSE

A41Y1R49

A54

10/07/2007

124

COMPANIES HOUSE