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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

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

4992246

Name of company

* Livesmart Limited

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 10 February 2009 the nominal capital of the company has been

increased by £ 1,500,000.00 beyond the registered capital of £ 196.00.

† 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 :

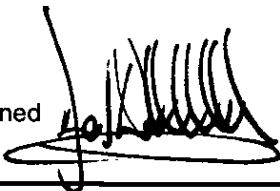
All such rights and entitlements attaching to the shares are as set out in
the articles of association of the Company adopted by the shareholders of the
Company by resolution dated 10 February 2009 (such articles of association
being as amended from time to time).

Please tick here if
continued overleaf

☐

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

Signed



Designation †

Director.

Date

10/02/2009

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

DLA Piper UK LLP
Princes Exchange
Princes Square
LEEDS
LS1 4BY

DX: 12017 LEEDS
60502/120029/21812688

For official Use (02/06)
General Section

MONDAY



AUXVJ7M8

A08

23/02/2009

71

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