

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

--	--	--

5508386

Name of company

* insert full name
of company*** Profound UK Limited**

15th 8/
gives notice in accordance with section 123 of the above Act that by resolution of the company
dated ~~14th~~ *15th* July 2005 the nominal capital of the company has been
increased by £ 9,900 beyond the registered capital of £ 100.

† 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 :

Please see attached resolution

Please tick here if
continued overleaf☐† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Steyward

Designation †

Secretary

Date

*15/7/05*Presentor's name address and
reference (if any) :For official Use
General Section

Post room

A21
COMPANIES HOUSE
COMPANIES HOUSE0338
17/08/05
0308
27/07/05