

G

CHFP010

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
company

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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5658357

* Interactive Hotel Services Investments Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 12/06/2007the nominal capital of the company has been increased by £ 2,000,000 00
beyond the registered capital of £ 17,001,520 00 to £19,001,520.00

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 followsTo rank pari passu in all respects with the existing Preference shares
in the capital of the Company† the copy must be
printed or in some
other form approved
by the Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateFor and on behalf of Taylor
Wessing Secretaries Limited

Please tick here if continued overleaf

☐Signed G. L. Designation ‡ Secretary Date 18/6/07Presenter's name, address
and reference (if any)
Carmelite
50 Victoria Embankment
Blackfriars
London
EC4Y 0DX

Ref. DJF/CAK

For official use (02/06)
General section

Post room



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AM0TCQJA

19/06/2007

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COMPANIES HOUSE