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COMPANIES FORM No. 123

123

CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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5661160

* ClickandBuy (Europe) Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 31/01/2008the nominal capital of the company has been increased by £ 500,000 00
beyond the registered capital of £ 801,000 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 Ordinary shares
in the capital of the Company† the copy must be
printed or in some
other form approved
by the RegistrarFor and on behalf of Taylor
Wessing Secretaries LimitedPlease tick here if continued overleaf ☐‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡

Secretary

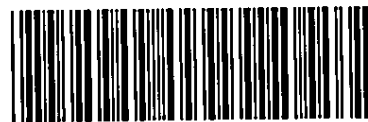
Date

15/02/2008

Presenter's name, address
and reference (if any)
Taylor Wessing LLP
Carmelite
50 Victoria Embankment
Blackfriars
London
EC4Y 0DX
Ref AW/CW
DX 41 LondonFor official use (02/06)
General section

Post room

FRIDAY



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AYYDXXFS

22/02/2008

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COMPANIES HOUSE

BLUEPRINT

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