

G

CHFP041

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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

05673888

Name of company

*Insert full name
of company

* MetaSphere Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 17 March 2006 the nominal capital of the company has been increased by £ 1,182,700 beyond the registered capital of £ 1,000.

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

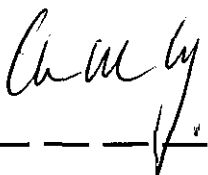
The new shares shall have the rights ascribed to such shares in the company's articles of association.

Please tick here if
continued overleaf

☐

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

Signed

Designation ‡ ~~Director~~ DIRECTOR

Date 17/3/06

Presentor's name, address and
reference (if any):

Jones Day
21 Tudor Street
London
EC4Y 0DJ
DX 67 - London/Chancery

For official use (10/03)

General Section

Post room

A06
COMPANIES HOUSE341
24/03/2006

Oyez 7 Spa Road, London SE16 3QQ.
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Companies G123

2003 Edition 12.2003

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