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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

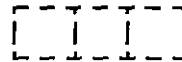
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



5758299

Name of company

* In Moments Limited

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 25 July 2006 the nominal capital of the company has been

increased by £ 4,999,000 beyond the registered capital of £ 1,000.

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 the rights attaching to the shares as detailed in the Articles of
Association of the Company as at 25/07/2006

Please tick here if
continued overleaf



Signed

Designation ‡

Date 25/7/06

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

Finers Stephens Innocent LLP
179 Great Portland Street,
London,
W1W 5LS

For official Use
General Section

Post room



A48
COMPANIES HOUSE

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04/08/2006