

G

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

[] [] [] [] [] []

5844348

Name of company

* THE DATING LAB LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 23rd June 2009 the nominal capital of the company has been

increased by £ 2,500,000.00 beyond the registered capital of £ 1,000.00.

A the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached. A

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 :

The new shares will have the rights and be subject to the conditions
attaching to C ordinary shares of £1 each as set out in the articles of
association of the Company adopted on 23/6/2009.

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation B

Secretary

Date

23/6/09

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

Lawrence Graham LLP
4 More London Riverside
London
SE1 2AU

132076 London Bridge 4

For official Use (02/06)
General Section

SATURDAY



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18/07/2009

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Laserform International 6/09

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