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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
in bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

6035209

Name of company

* VINCENTO PAYMENT SOLUTIONS LIMITED

Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 21 December 2007 the nominal capital of the company has been

increased by £ 14,000 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

Ordinary shares ranking pari passu with the existing ordinary shares in the
capital of the Company

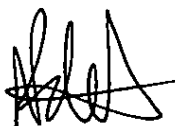
† the copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf

☐

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

Signed



Designation † DIRECTOR

Date 21/12/2007

Presenter's name address and
reference (if any)

Bird & Bird
15 Fetter Lane
London
EC4A 1JP

SCF/BWINI 0001

For official Use
General Section

Post room

WEDNESDAY



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A44

16/01/2008

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COMPANIES HOUSE