

COMPANIES FORM No. 123
Notice of increase
in nominal capital

1 23

CHWP000

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

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6061039

Name of company

* insert full name
of company

★ CONSENSUS INNOVATION

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 13th July 2007 the nominal capital of the company has been increased by £ 900 beyond the registered capital of £ 100

† 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 (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 tick here if
continued overleaf

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

Signed

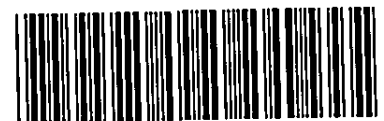
Designation ‡

Presenter's name address and
reference (if any)

For official Use (02/0
General Section

THURSDAY

SATURDAY



AB39FT6B

A05 22/09/2007 389
COMPANIES HOUSE

A44 ADDUSUZ
06/09/2007 716
COMPANIES HOUSE

A48 21/08/2007 614
COMPANIES HOUSE