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COMPANIES FORM No. 123

123

CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

06095563

* Insert full name of
company

* Simplify Digital Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 09/02/2009the nominal capital of the company has been increased by £ 207.00beyond the registered capital of £ 1,943.00† 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:

To rank pari passu in all respects with the existing Ordinary shares
in the capital of the Company.† Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed

Designation †

Director

Date

2/3/09

Presenter's name, address
and reference (if any):
Osborne Clarke
2 Temple Back East
Temple Quay
Bristol
BS1 6EG
England

DX: 7818 Bristol

For official use (02/06)
General section

Post room

THURSDAY



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05/03/2009

COMPANIES HOUSE

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BLUEPRINT

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