COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP135

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

To the Registrar of Companies (Address overleaf)

For official use

Company Number

06242481

lettering

Name of company

* insert full name of company

* Insignage Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 29/04/2009 the nominal capital of the company has been

increased by £ 500.00

beyond the registered capital of £

1,000.00

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

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

Signed

Designation # DIRECTOR

Presenter's name address and reference (if any): Clayton & Brewill -Cawley House 149-155 Canal Street Nottingham Nottinghamshire NG17HR 0115 927 4667

For official Use (02/06) **General Section**

Post room

Please tick here if continued overleaf

05/05/2009 A55 COMPANIES HOUSE