

G

COMPANIES FORM No 123

Notice of increase in nominal capital

123

CHFP021

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

06280431

Name of company

* insert full name
of company

* Ninety plc

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 26 JULY 2007 the nominal capital of the company has beenincreased by £ 450,000 00 beyond the registered capital of £ 50,000 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 (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 shall rank pari passu in all respects with the existing share capital
of the Company.**

Please tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡

DIRECTOR

Date

26 JUL 07

Presentor's name address and
reference (if any)Fasken Martineau Stringer Saul
DX 82984 MayfairFor official Use
General Section

Post room

THURSDAY



A09

ADEL5RYG

09/08/2007

588

COMPANIES HOUSE