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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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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06329126

Name of company

* insert full name
of company

* DAD INFO LTD

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 12 October 2007 the nominal capital of the company has been
increased by £ 499,900 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

Ordinary shares of £1 each identical to and ranking par passu with the existing ordinary shares of £1
each in the capital of the Company and having the rights and being subject to the restrictions and
obligations set out in the articles of association

Please tick here if
continued overleaf

☐

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

Signed

Designation ‡

Date

Presenter's name address and
reference (if any)

Duncan Fisher
37 Upper House Farm
Crickhowell, NP8 1BZ

For official Use (02/06)
General Section

TUESDAY



A32 *APEJBTUU* 16/10/2007 600
COMPANIES HOUSE