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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 margin

Please complete legibly, preferably in black type, or bold block

lettering

 Insert full name of company

То	the	Re	gistrar	of	Com	panies
(ac	idre	28	overte	afì		

	For official use	Company Number		
lame of company		6391089		
JES PAYROLL SERVICES HOLDINGS	LIMITED	_		

	company dated 21/02/2008
	the nominal capital of the company has been increased by £ 249,000.00
	beyond the registered capital of £ 1,000.00
the convinust he	A copy of the resolution authorising the increase is attached. †

the copy must be printed or in some other form approved by the Registrar

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which

Gives notice in accordance with section 123 of the above Act that by resolution of the

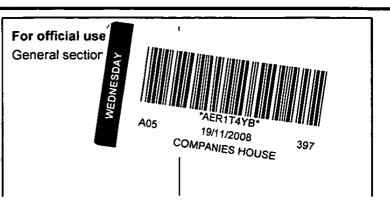
the new shares have been or are to be issued are as follows:

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 appropriate Please tick here if continued overleaf

Signed Value Lugar Designation + DIRECTOR Date 14.01.08

Presenter's name, address and reference (if any): Octopus Investments Limited 8 Angel Court London EC2R 7HP United Kingdom



BLUEPRINT