

G

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
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

6436058

* Inspiredspaces STaG (Holdings) Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 20/12/2007the nominal capital of the company has been increased by £ 9,900 00beyond the registered capital of £ 100 00

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 £1 Ordinary
shares in the capital of the Company† the copy must be
printed or in some
other form approved
by the Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Please tick here if continued overleaf



Signed

GF *Salley* *x*

Designation ‡

Director

Date

7 February 2008

Presenter's name, address
and reference (if any)
Jacqueline Hadley FCIS
Carillion plc
Birch Street
Wolverhampton
WV1 4HYFor official use (02/06)
General section

Post room



A07

09/02/2008

404

COMPANIES HOUSE

BLUEPRINT

OneWorld

SATURDAY

Notes:

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2