G

COMPANIES FORM No 123

Notice of increase in nominal capital

123

CHFP010

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 To the Registrar of Companies (address overleaf)

Name of company

For official use	Company Number
	6436101
	

Inspiredspaces STaG Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 21/12/2007 the nominal capital of the company has been increased by £ 9,900.00 beyond the registered capital of £ 100.00

† 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

To rank pari passu in all respects with the existing ${\tt fl}$ Ordinary shares in the capital of the Company

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

Signed Haley

Please tick here if continued overleaf

7 February 2008

Presenter's name, address and reference (If any) Jacqueline Hadley FCIS Carillion plc Birch Street Wolverhampton

WV1 4HY

For official use (02/06) General section

Designation ‡ DL

Post room

SATURDAY

A07

09/02/2008 COMPANIES HOUSE

41

BLUEPRINT

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

