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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

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

[] [] [] [] [] []

06448485

Name of company

* Shopcreator Services Limited

* Insert full name
of company

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

dated 22 December 2008 the nominal capital of the company has been

increased by £ 719,900.00 beyond the registered capital of £ 280,100.00.

† 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 :

The shares are ordinary shares of £1 each and shall rank in pari passu with
the existing ordinary shares of £1 each.

Please tick here if
continued overleaf

☐

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

Signed

Designation ‡

Director

Date 22/12/08

Presenter's name address and
reference (if any) :

K&L Gates
110 Cannon Street
London
EC4N 6AR

58 London/Chancery Lane WC2

For official Use (02/0
General Section

WEDNESDAY



A22 04/02/2009 179

COMPANIES HOUSE

A48 21/01/2009 156

COMPANIES HOUSE