

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

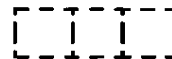
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



6775606

Name of company

\* MORTGAGE INTELLIGENCE HOLDINGS LIMITED

\* Insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 6 APRIL 2009 the nominal capital of the company has been

increased by £ 50.00 beyond the registered capital of £ 1,000.00.

† 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 CREATION OF 500 C1 ORDINARY SHARES OF £0.10 EACH SUCH C1 ORDINARY SHARE  
HAVING THE RIGHTS AND BEING SUBJECT TO THE RESTRICTIONS SET OUT IN THE  
ARTICLES OF ASSOCIATION ADOPTED ON 2009.

Please tick here if  
continued overleaf



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

Signed

Designation †

DIRECTOR

Date

6/4/2009

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

Halliwells LLP  
3 Hardman Square  
Spinningfields  
Manchester  
M3 3EB

14317 Manchester 1  
ACL/KHV/E25310.1

For official Use (02/06)  
General Section

THURSDAY



\*AJY1JA1M\*

A05

21/05/2009

191

COMPANIES HOUSE