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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



06979672

Name of company

* THE BINDING SITE CORPORATION LIMITED

* insert full name
of company

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

dated 21st August 2009 the nominal capital of the company has been

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

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 :

EACH HAVING ATTACHED TO THEM THE RIGHTS SPECIFIED IN THE ARTICLES OF ASSOCIATION
OF THE COMPANY

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

Please tick here if
continued overleaf



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

Signed

Designation

† Director

Date

21st August 2009

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

Wragge & Co LLP
55 Colmore Row
Birmingham
B32AS

DX 13036 Birmingham 1

For official Use (02/06)
General Section

Post room

SATURDAY



PC3

P4HNWD7D
12/09/2009
COMPANIES HOUSE

297

Laserform International 8/09

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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
Fourth Floor
Edinburgh Quay 2
139 Fountainbridge
Edinburgh
EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2