

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

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

SC300538

Name of company

* Metaforic Limited (the "Company")

* insert full name
of company

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

dated 8 April 2009 the nominal capital of the company has been

increased by £ 8 1,500.00 beyond the registered capital of £ 60,000.00.

† 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 :

By the creation of 150,000 A ordinary Shares of £0.01 each ("A Ordinary
Shares"), having the rights attached to and being subject to the restrictions
attached to the A Ordinary Shares as set out in the articles of association
of the Company adopted on 8 June 2008 as amended by written resolution
dated 8th April 2009.

Please tick here if
continued overleaf

☐

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

Signed AAU

Designation † DIRECTOR

Date 8 APRIL 2009

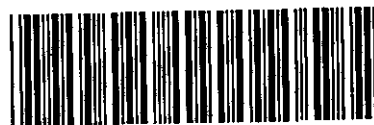
Presenter's name address and
reference (if any) :

Dickson Minto W.S.
16 Charlotte Square
Edinburgh
EH2 4DF

DX 199 Edinburgh
X:G123\Metaforic Limited.xfd

For official Use (02/06)
General Sec

TUESDAY



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SCT 28/04/2009 1318
COMPANIES HOUSE