

**G****Notice of increase  
in nominal capital****123**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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number



03375681

Name of company

\* insert full name  
of company

\* SYNAPTICA LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 21 July 2008 the nominal capital of the company has been  
increased by £ 100,000.00 beyond the registered capital of £ 4,000,000.00

A copy of the resolution authorising the increase is attached <sup>S</sup>

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

10,000,000 Ordinary Shares of £0.01 were created having the rights set out in the Articles of  
Association of the Company as amended by resolution passed on 21 July 2008.

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

Please tick here if  
continued overleafSigned *K.A. Wood.*

Designation† DIRECTOR

Date *10/09/08*Presenter's name address and  
reference (if any)

Laytons (Ref jcc)

'Carmelite',  
50 Victoria Embankment,  
Blackfriars,  
London  
EC4Y 0LS

For official Use (02/06)  
General Section

Post room

FRIDAY



\*AKS2B4MP\*

A23

07/11/2008

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COMPANIES HOUSE

pod Solutions Ltd.