

G

CHFP041

COMPANIES FORM No. 123

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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5436113

Name of company

*Insert full name
of company

CKS GROUP PLC

gives notice in accordance with section 123 of the above Act that by resolution of the company dated **18th December 2007** the nominal capital of the company has been increased by £ **100,000** beyond the registered capital of £ **100,000**

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows

To rank pari passu with the existing shares of £0.01 each in the capital of the Company.

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡

DIRECTOR

Date

18/12/07

Presenter's name, address and
reference (if any)
BARLOW ROBBINS LLP
Concord House, 165 Church
Street East
Woking
Surrey GU21 6HJ
DX 2902 Woking

For official use (02/06)

General Section

Post room

TUESDAY



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08/01/2008

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COMPANIES HOUSE

Oyez 7 Spa Road London SE16 3QQ
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Companies G123

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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
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2