CHFP010

Please do not write in this margin

Notice of increase in nominal capital

123

**Company Number** 

5903713

Pursuant to section 123 of the Companies Act 1985

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

\* Insert full name of company

† the copy must be printed or in some

other form approved by the Registrar

To the	Registr	ar of C	ompanies
(addre	ss ove	rleaf)	

**COMPANIES FORM No. 123** 

Name	of	com	panv	

Google Payment Limited

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

For official use

company dated 08/03/2007

the nominal capital of the company has been increased by £ 1,000.00

beyond the registered capital of £\_1,000.00 to £2,000.00

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:

To rank pari passu in all respects with the existing Ordinary shares in the capital of the Company.

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

Signed

Please tick here if continued overleaf Drector

Date 8 March 2007

409

Presenter's name, address and reference (if any): Taylor Wessing Carmelite

50 Victoria Embankment Blackfriars London EC4Y ODX

DX: 41 London

TaylorWessing

Reg: PBK/CAK

For official use (02/06) General section

Post room



A22 10/03/2007 **COMPANIES HOUSE**