

G**COMPANIES FORM No. 123****Notice of increase
in nominal capital****123**

CHFP025

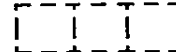
Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



6135586

Name of company

* TRANSGLOBAL PAYMENT SOLUTIONS LIMITED

*insert full name
of companygives notice in accordance with section 123 of the above Act that by resolution of the company
dated 16 September 2008 the nominal capital of the company has beenincreased by £ 1,333.344 beyond the registered capital of £ 1,000.00.† the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached. †

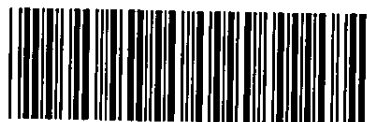
The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows :HAVING THE RIGHTS AND BEING SUBJECT TO THE RESTRICTIONS AS SET OUT IN THE
COMPANY'S NEW ARTICLES OF ASSOCIATION ADOPTED BY WRITTEN RESOLUTION OF
TODAY'S DATE, A COPY OF WHICH IS ATTACHED HERETO.

CERTIFIED TO BE A TRUE COPY
OF THE ORIGINAL THIS
16 DAY OF
September 2008
[Signature]
DWF LLP
5 CASTLE STREET
LIVERPOOL L2 4XE

Please tick here if
continued overleaf† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation † DIRECTOR

Date 16 SEPTEMBER 2008Presentor's name address and
reference (if any) :DWF LLP
5 Castle Street
Liverpool
L2 4XEFor official Use
General SectionA51 24/12/2008 261
COMPANIES HOUSECOMPANIES HOUSE
AUGUST 2008
15/10/2008
COMPANIES HOUSE

A10

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WEDNESDAY

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