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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
in old block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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3805017

Name of company

NETONOMY LIMITED

Please insert full name
of company

I give notice in accordance with section 123 of the above Act that by resolution of the company
dated 30.1.09 the nominal capital of the company has been

increased by £ 9,000,000.00 beyond the registered capital of £ 1,000,000.00.

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:
The new shares will rank pari passu with all existing issued ordinary shares
of £1.00 each in the capital of the Company, carrying such rights as are
currently set out in the Company's Articles of Association.

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

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shares have been or are to be issued are as follows :

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of £1.00 each in the capital of the Company, carrying such rights as are
currently set out in the Company's Articles of Association.

Please tick here if
continued overleaf

☐

Director,
Secretary,
Administrator,
Administrative
Receiver or
Liquidator (as
appropriate)

Signed

Designation † Director

Date 30.1.09

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

Baker & McKenzie LLP
Solicitors
100 New Bridge Street
London EC4V 6JA
DX: 233 Chancery Lane, London
Tel: 020 7919 1000

For official Use (02/06)
General Section

Post room

FRIDAY



PC3

29/05/2009
COMPANIES HOUSE

414