COMPANIES FORM No. 123

Notice of increase in nominal capital



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 lettering

* insert full name of company

† the copy must be printed or in some other form approved by the registrar

To the Registrar of Companies

increased by £ 7,025,000

(Address overleaf)

For official use

Company number

3909745

Name of company

RI3K LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company __ the nominal capital of the company has been

dated 3 MAY 2007

beyond the registered capital of £ 500,000

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

AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED PURSUANT TO A SPECIAL RESOLUTION PASSED ON 3 MAY 2007.

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

Signed

Designation \$ SECRETARY

Please tick here if continued overleaf

Date 18 MAY 2007

Presentor's name address and reference (if any)

Travers Smith 10 Snow Hill London EC1A 2AL

For official Use General Section

Post room

A36

22/05/2007 **COMPANIES HOUSE**

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