



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

04038783

Name of company

1000HEADS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 31st March 2008 the nominal capital of the company has been
increased by £ 4,000 beyond the registered capital of £ 1,000

§ 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 (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 ordinary A shares of £0 01 each, the ordinary B shares of £0 01 each, the ordinary C shares of £0 01
each and the ordinary D shares of £0 01 each all have the rights and restrictions as set out in the amended
Articles of Association of the Company

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

Signed

Designation:
DIRECTOR

Please tick here if
continued overleaf



Date 31/3/08

Presenter's name address and
reference (if any)

Taylor Cocks Accountants
3 Acorn Business Centre,
Northarbour Road,
Cosham, Portsmouth, PO6 3TH

For official Use
General Section

TUESDAY
SA



A25 29/07/2008 49
COMPANIES HOUSE
A46 19/07/2008 268
COMPANIES HOUSE