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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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

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4323414

Name of company

* insert full name
of company

* TM DOMAIN REGISTRY LTD

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 5 APRIL 2009 the nominal capital of the company has been
increased by £ 10 beyond the registered capital of £ 1000.

† 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 SHARES ARE DESIGNATED AS 7 "B" ORDINARY
SHARES AND 3 "C" ORDINARY SHARES AND DO
NOT CARRY ANY VOTING RIGHTS NOR RIGHTS TO
PARTICIPATE IN THE DISTRIBUTION OF SURPLUS
ASSETS ON LIQUIDATION OF THE COMPANY.

Please tick here if
continued overleaf

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

Signed [Signature]

Designation ‡

DIRECTOR

Date 26 May 2009

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

For official Use (00/00)
General Section

WEDNESDAY



ADUHUAEG

A18

03/06/2009

180

COMPANIES HOUSE