

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

--	--	--

4990479

Name of company

\* LIVESPARK LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 11th June 2004 the nominal capital of the company has been  
increased by £ 2500000.00 beyond the registered capital of £ 1000000.00.

§ 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:

2,500,000 new ordinary shares of £1.00 each ranking pari passu with the existing 1,000,000 ordinary shares

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

Please tick here if  
continued overleaf

☐

Signed

*A. de la Cruz*

Designation‡

*Secretary*

Date

*11 June 2004*

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

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Ref: AUCOTT/MRA

For official Use  
General Section

Post room



LD2  
COMPANIES HOUSE  
\*LFULDUZH\*  
0323  
15/06/04