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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

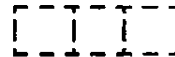
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



05449548

Name of company

* ABRIENT LIMITED

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 22nd AUGUST 2008 the nominal capital of the company has been

increased by £ 900.00 beyond the registered capital of £ 100.00.

† 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 :

The new ordinary shares to be issued shall rank pari passu with the existing issued ordinary shares
having the rights set out in the articles of association of the Company.

Please tick here if
continued overleaf



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

Signed

Designation ‡

DIRECTOR.

Date 22/08/08

Presenter's name address and
reference (if any) :
Field Fisher Waterhouse LLP
35 Vine Street
London
EC3N 2AA

DX: CDE 823
Tel: 020 7861 4794

For official Use (02/06)
General Section

Post room



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06/12/2008

COMPANIES HOUSE

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