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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

[] [] [] [] [] []

5763164

Name of company

* The Office Campus (Paragon) Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 10th February 2009 ~~23 January 2009~~ the nominal capital of the company has been

increased by £ 37.00 beyond the registered capital of £ 12.00

† 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 :

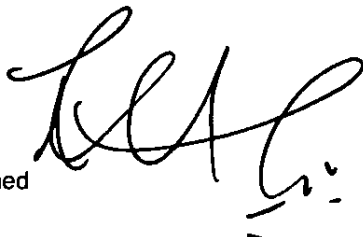
thirty seven (37) new ordinary shares of £1.00 each have been issued ranking
pari passu in all respects with the existing shares in the capital of the
company.

Please tick here if
continued overleaf

☐

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

Signed



Designation † Director

Date 10th February 2009

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

Langleys Solicitors
Queens House
Micklegate
York
YO1 6WG

720620 York 21

For official Use (02/06)
General Section

Post room

THURSDAY



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12/02/2009

26

COMPANIES HOUSE

Laserform International 12/06