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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP016

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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6857961

Name of company

* insert full name
of company

* ABSOLUTE GROUP UK LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 29TH APRIL 2009 the nominal capital of the company has been

increased by £ 99,900 beyond the registered capital of £ 100

**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 (e.g. 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 SHARE CAPITAL IS INCREASED BY THE CREATION OF 89,900 "A" ORDINARY SHARES OF £1
EACH, 10,000 "B" ORDINARY SHARES OF £1 EACH AND 10,000 "C" ORDINARY SHARES OF £1
EACH WITH RIGHTS ATTACHED AS SET OUT IN THE NEW ARTICLES OF ASSOCIATION OF THE
COMPANY ANNEXED HERETO.

Please tick here if
continued overleaf☐***Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation*** DIRECTOR

Date 29-4-09

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

Ashcroft Cameron (UK) Limited
4 Rivers House
Fentiman Walk
Hertford, Herts SG14 1DB

For official Use (02/06)
General Section

WEDNESDAY



ANUVN9TB

A50

13/05/2009

379

COMPANIES HOUSE