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COMPANIES FORM No. 123 Notice of increase in nominal capital

123

CHFP021

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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5990648

Name of company

* insert full name
of company

* FEATURECODE 3 LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 2 APRIL 2008 the nominal capital of the company has been increased by £ 15,000 00 beyond the registered capital of £ 1,000 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 OF £1 00 EACH ARE TO RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES OF £1 00 EACH IN THE SHARE 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 2 April 2008

Presenter's name address and
reference (if any)

PricewaterhouseCoopers Legal LLP
1 Embankment Place
London
WC2N 6DX

For official Use (02/06)
General Section

Post room



RM

17/04/2008

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COMPANIES HOUSE

THURSDAY