



Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

CHFP010

Please do not write in this margin

To the Registrar of Companies (address overleaf)

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

For official use

Company Number

Name of company

Official use box with vertical lines

Company Number box containing 4033274

Name of company box containing * Interactive Hotel Services Limited

* Insert full name of company

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 06/09/2006

the nominal capital of the company has been increased by £ 3,000,000.00 beyond the registered capital of £ 211,510,711.00 to £214,510,711.00

§ 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 Preference shares have the rights and restrictions as set out in the amended Articles of Association of the Company.

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

For and on behalf of TJB Secretaries Limited

Please tick here if continued overleaf

Empty square box for continuation

Signed [Signature] Designation ‡ Secretary Date 13/9/06

Presenter's name, address and reference (if any): Carmelite 50 Victoria Embankment Blackfriars London EC4Y 0DX

Ref: DJF/CAK

For official use General section

Post room



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