



CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write in this margin

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

To the Registrar of Companies (address overleaf)

For official use

Company Number

Name of company

Official use box with vertical lines

Company Number: 4033274

* Insert full name of company

Name of company: * Interactive Hotel Services Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 28/09/2006

the nominal capital of the company has been increased by £ 3,000,000.00 beyond the registered capital of £ 214,510,711.00 to £217,510,711.00

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:

To rank pari passu in all respects with the existing Preference shares in the capital of the Company.

§ the copy must be printed or in some other form approved by the Registrar

‡ 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 checkbox

Signed [Signature] Designation ‡ Secretary Date 3/10/06

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



A12 *AUKWJEU* 571 COMPANIES HOUSE 05/10/2006