



Notice of increase in nominal capital

CHFP010

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

Empty box for official use

4033274

* Insert full 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 20/09/2005

the nominal capital of the company has been increased by £ 179,509,711.00 to beyond the registered capital of £ 32,001,000.00 / £211,510,711.00

§ 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:

To rank pari passu in all respects with the existing Ordinary shares in the capital 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 box for continuation

Signed G. Lee Designation ‡ Secretary Date 30/9/05

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

Ref: DJF/CAC

For official use General section

Post room



Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX: 235 Edinburgh