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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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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730493

Name of company

* insert full name
of company

* PTI Technologies Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 25th January 2001 the nominal capital of the company has been
increased by £ 990,000 beyond the registered capital of £ 1,878,000.

† the copy must be
printed or insome
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 :

Pari Passu with the existing Ordinary Shares of the Company.

Please tick here if
continued overleaf☐

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

Signed




Designation ‡

SECRETARY

Date

30/1/2001

Presenter's name address and
reference (if any) :For official Use
General Section

	
ED9	0060
COMPANIES HOUSE	01/04/04
A50	0023
COMPANIES HOUSE	01/04/04