

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

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

[ ] [ ] [ ] [ ]

01478123

Name of company

\* PRG-SCHULTZ UK LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 22 September 2004 the nominal capital of the company has been

increased by £ 100 beyond the registered capital of £ 110.

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 :

EACH OF THE SHARES SHALL BE IDENTICAL AND SHALL RANK PARI PASSU WITH THE  
EXISTING ORDINARY SHARES OF £1 IN THE CAPITAL OF PRG-SCHULTZ UK LIMITED

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

Please tick here if  
continued overleaf

☐

Signed

Designation †

Date 22 September 2004

Presenter's name address and  
reference (if any) :

Ashurst  
Broadwalk House  
5 Appold Street  
London  
EC2A 2HA

JYB/3480462

For official Use  
General Section

Post room



A10  
COMPANIES HOUSE

\*AULLXYTZ\*

0733  
25/09/04