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COMPANIES FORM No. 123

## Notice of increase in nominal capital



# 123

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

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ]

1556878

Name of company

\* Xenon Computer Systems Limited

\* insert full name  
of company

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

dated 2<sup>ND</sup> JUNE 1998 the nominal capital of the company has been  
increased by £ 49,900 beyond the registered capital of £ 100.

§ 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 follow:

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

Please tick here if  
continued overleaf

☐

Signed

SECRETARY/DIRECTOR

Designation ‡

Date

8/6/98

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

Herbert Smith  
(Ref: 72/C519  
Exchange House  
Primrose Street  
London  
EC2A 2HS

For official Use  
General Section

