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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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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01668706

Name of company

* insert full name
of company

* T-SYSTEMS LTD

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30-NOVEMBER 2004 the nominal capital of the company has been
increased by £ 1 beyond the registered capital of £ 550,000.

† 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 :

PARI PASSU WITH THE EXISTING SHARES IN
THE CAPITAL OF THE COMPANY

Please tick here if
continued overleaf☐† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned Jeenu DhillonDesignation † SECRETARYDate 10-12-04Presenter's name address and
reference (if any) :For office
General SecA60
COMPANIES HOUSE
A10
COMPANIES HOUSE0508
05/01/05
14/12/04