

# G

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

To the Registrar of Companies

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

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1842925
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Name of company

* KILGARIFF SOFTWARE SERVICES LIMITED
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\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 12th March 1996 the nominal capital of the company has been  
increased by £ 2 beyond the registered capital of £ 1,000.

A copy of the resolution authorising the increase is attached,§

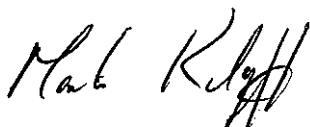
The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new  
shares have been or are to be issued are as follow:

- 1) The 2 Ordinary 'B' Shares carry no voting rights
- 2) In the event of a liquidation of the company the holders of Ordinary 'B' Shares are  
entitled only to the return of their initial capital. They will not be entitled to a share in the  
assets of the company.

Please tick here if  
continued overleaf

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Signed

[Director][Secretary]† Date 12 March 1996

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

Ref AM

CW SMALL BUSINESS CENTRE  
WILLIAM BURFORD HOUSE  
27 LANSDOWN PLACE LANE  
CHELTENHAM GL50 2LB

For official Use  
General Section

| Post room

		
A11	*A50Q4KAR*	187
COMPANIES HOUSE 30/03/96		

† delete as  
appropriate