

# G

COMPANY'S FORM No. 123

## Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

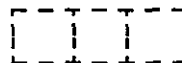
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



2174990

Name of company

\* Softcat plc

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 31 March 2002 the nominal capital of the company has been

increased by £ 70,000 beyond the registered capital of £ 50,000.

† 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 :

The new Ordinary Shares shall have the Rights and be subject to the  
restrictions set out in The Articles of Association of the Company.

Please tick here if  
continued overleaf



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

Signed

*Binkley*

Designation co sec

Date 31/03/2002

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

Morgan Cole  
Apex Plaza Commercial Office  
PO Box 2898  
Reading  
RG1 1GY

For official Use  
General Section

Post room



A21  
COMPANIES HOUSE

Q289  
14/05/02

COMPANIES HOUSE

20/04/02