



COMPANIES FORM No. 123

**Notice of increase
in nominal capital****123**

CHFP016

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

--	--	--

2783851

Name of company

* insert full name
of company

* COMPUTER RISK MANAGEMENT LIMITED

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

dated 10TH APRIL 2002

the nominal capital of the company has been

increased by £ 100 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 (e.g. 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 AUTHORISED SHARE CAPITAL OF THE COMPANY WAS INCREASED BY THE CREATION OF
50 'A' ORDINARY SHARES OF £1 EACH AND 50 'B' ORDINARY SHARES OF £1 EACH, WITH RIGHTS
ATTACHED AS SET OUT IN THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY ANNEXED
HERETO.Please tick here if
continued overleaf☐***Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

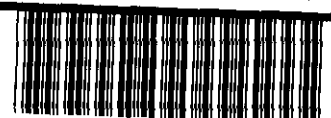
Designation*** DIRECTOR

Date 10-4-2002

Presentor's name address and
reference (if any):ASHCROFT CAMERON (UK) LTD
4 RIVERS HOUSE
FENTIMAN WALK
HERTFORD, HERTS SG14 1DB

For official Use

General

A44
COMPANIES HOUSE
COMPANIES HOUSE0874
14/06/02
28/05/02