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COMPANIES 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

2822565

Name of company

* ANT SOFTWARE LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 21 June 2001 the nominal capital of the company has been

increased by £ 90,000 beyond the registered capital of £ 10,000.

† 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 shares are subject to the same provisions as the existing Ordinary
Shares in the capital of the Company.

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation †

COMPANY
SECRETARY

Date

20/4/05.

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

Clyde & Co
51 Eastcheap
London
EC3M 1JP

LDNCOM 863616

For official Use
General Section

Post room



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COMPANIES HOUSE

AD2305J6

0662

24/05/05

LD6
COMPANIES HOUSE

LYORX566

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11/05/05