

COMPANIES FORM No. 123

Notice of increase in nominal capital



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 2873036 in black type, or bold block lettering Name of company *Insert full name RECRUIT PLC of company gives notice in accordance with section 123 of the above Act that by resolution of the company 30th March, 1995 dated_ the nominal capital of the company has been increased by £ 1,000,000beyond the registered capital of £1,000,000 †The copy must be A copy of the resolution authorising the increase is attached.† printed or in some other form approved The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new by the registrar shares have been or are to be issued are as follows: pari passu with the existing ordinary shares. Please tick here if continued overleaf

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

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

Allen & Overy One New Change London EC4M 9QQ (Ref: KG/CR) For official use

General section

Post room

A12 *A5JA7A5U* 375

COMPANIES HOUSE 31/03/95

OYEZ

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Designation & Director