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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

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

For official use

Company number



3083661

Name of company

* CARLINGTON CONSULTING LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 6 October 1995 the nominal capital of the company has been
increased by £ 299,960 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 (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:

AS PER THE ARTICLES OF ASSOCIATION ADOPTED BY THE COMPANY BY SPECIAL
RESOLUTION PASSED ON 6 OCTOBER 1995

Please tick here if
continued overleaf



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

Signed

Designation ‡ Secretary

Date 6.10.95

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

DENTON HALL
FIVE CHANCERY LANE
CLIFFORD'S INN
LONDON
EC4A 1BU

REF: MJ/SJSB X6800

For official use
General Section

Post room

