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CHA 116

Please do not
write in
this margin

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

* insert full name
of company

§ the copy must be
printed or in some
other form approved
by the registrar

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

COMPANIES FORM No. 123

Notice of increase
in nominal capital

EPOCH LTD

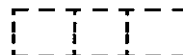
123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number



3676175

Name of company

* EPOCH SOFTWARE HOLDINGS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 18 JUNE 1999 the nominal capital of the company has been

increased by £ 149,900 beyond the registered capital of £ 100

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 NOMINAL CAPITAL HAS BEEN INCREASED BY THE CREATION OF 131,900 ORDINARY
SHARES OF £1 EACH AND 18,000 A ORDINARY SHARES OF £1 EACH.

THE NEW SHARES HAVE BEEN ISSUED WITH THE RIGHTS ATTACHED TO THEM AS SET OUT
IN THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED BY SPECIAL
RESOLUTION ON 18/6 1999

Please tick here if
continued overleaf



Signed

Designation ‡

Director

Date 18/6/99

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

FOX WILLIAMS (ref:SCM)
CITY GATE HOUSE
39-45 FINSBURY SQUARE
LONDON EC2A 1UU

TEL:0171 628 2000

DX:33873 FINSBURY SQUARE

For official use
General Section

Post room

