G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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 03847379

Name of company

Insert full name of company

DATACRCS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 4 SEPTEMBER 2004 the nominal capital of the company has been increased by £ 100,000 beyond the registered capital of £ 1,000,000

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

†† copy of each is attached

AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 29 SEPTEMBER 2008†† AND IN AN INVESTMENT AGREEMENT†† BETWEEN (1) BLUE VENTURE CAPITAL FUNDS (A-SICAR (2) THOSE PERSONS LISTED IN SCHEDULE ONE OF THE INVESTMENT AGREEMENT (3) NITECH GROWTH FUND LIMITED PARTNERSHIP (4) VIRIDIAN GROWTH FUND LIMITED PARTERSHIP (5) NITECH LIMITED (6) INVEST NORTHERN IRELAND (7) UNIVERSITY CHALLENGE FUND (NI) LIMITED (8) BELTRAE (9) THE COMPANY (10) SARAH BEARDER (11) TONY RASCH AND (12) JONATHAN BROOKS DATED 29 SEPTEMBER 2008

Please tick here if continued overleaf ☐

Delete whichever is inappropriate: Secretary, Joint Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed [signature] Designation DIRECTOR Date 22nd October 2008.

Presenter's name address and reference (if any)
KATE COOPER
ASLGOODBODY
42-46 FOUNTAIN ST.
BELFAST BT1 5EF
TEL 02890727423

For official Use (02/06) General Section

WEDNESDAY

"ASHBQ4D1"
A42 29/10/2008 328
COMPANIES HOUSE