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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

[] [] [] [] [] [] [] []

4192875

Name of company

* RM Business Systems Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 7 April 2003 the nominal capital of the company has been

increased by £ 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 new shares are to be issued as Ordinary Shares with a nominal value of £1
each.

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

Please tick here if
continued overleaf

☐

Signed A.T. Harkness Designation † DIRECTOR Date 7 April 2003

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

Lovells
Atlantic House
Holborn Viaduct
London
EC1A 2FG

C2TSPKA/CJM/1152234

For official Use
General Section

Post room

