

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

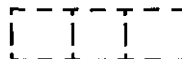
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



4452289

Name of company

* EXPANSYS US LIMITED

*insert full name
of company

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

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

dated 20 FEBRUARY 2004 the nominal capital of the company has been

increased by £ 450,000 beyond the registered capital of £ 1,000.

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 :

RANK PARI PASSU WITH EXISTING ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF
THE COMPANY.

Please tick here if
continued overleaf



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

Signed

Designation ‡ DIRECTOR

Date 20.2.2004

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

Halliwel Landau
St James's Court,
Brown Street,
Manchester
M2 2JF

KOB 123 EXPANSYS

For official Use
General Section

Post room



A47
COMPANIES HOUSE

0193
24/02/04