

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

lease do not rrite in nis margin Pursuant to section 123 of the Companies Act 1985

lease complete egibly, preferably n black type, or old block lettering

insert full name of company

the copy must be

printed or in some

other form approved by the registrar

To the Registrar of Companies (Address overleaf)

Name of company

· BEC (SYSTEMS INTEGRATION)

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 follow:

THE NEW SHARES RANK PARI PASSU WITH THE EXISTING £100 OF AUTHORISED SHARE CAPITAL

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

Signed C. Murphy

Designation‡ SECRETARY

Date 15/5/98

Please tick here if continued overleaf

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

For official Use General Section

Post room



IAM