

G

CHA 13**COMPANIES FORM No. 123**

Notice of increase in nominal capital

123

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

To the Registrar of Companies

For official use

Company Number

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160499

Name of company

* VIS Interactive plc

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 19/4/99 the nominal capital of the company has been
increased by £ 77,600 beyond the registered capital of £ 288,873.

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

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:

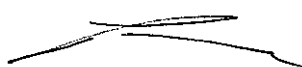
See attached copy Articles 4 and 5 of the Articles of Association of the Company.

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

Please tick here if
continued overleaf

☐

Signed



Designation‡ Director Date 20 April 1999

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

Sampe Fraser WS
DX GW 337
Glasgow
DS/ERJ/SW

For official use
General Section

Post room

