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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 lettering

To the Registrar of Companies

For official use

Company number

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

173103

Name of company

* HARRIS 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 26 MAY 1993 the nominal capital of the company has been
increased by £ 220,000 beyond the registered capital of £ 250,000.

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 follow:

TO RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY
SHARES IN THE CAPITAL OF THE COMPANY

Please tick here if
continued overleaf

☐

† delete as
appropriate

Signed [Signature] [Director][Secretary]† Date 26.5.93.

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

ERNST & YOUNG
APEX PLAZA
READING
BERKSHIRE
RG1 1YE

H

For official Use
General Section

Post room

