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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
letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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1019844

Name of company

* KCS MANAGEMENT SYSTEMS PLC

* Insert full
name of
company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 5th September 1996 the nominal capital of the company has been increased by £ 50,000 beyond the registered capital of £ 185,000.

A copy of the resolution authorising the increase is attached. \$

\$ the copy must
be printed or in
some other form
approved by the
Registrar

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:

50,000 11.2% Cumulative Redeemable Preference shares ranking pari-passu in all respects with existing preference shares.

Please tick here if
continued overleaf☐# Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation # Director

Date 5th September 1996

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

Pridie Brewster,
Carolyn House,
29-31, Greville Street,
London, EC1N 8RB.
Ref: F/1033-RJ

For official Use
General Section

Post room

		
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COMPANIES HOUSE 07/10/96		