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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
(Address overleaf)

For official use

Company number

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1045967

Name of company

* insert full name
of company

* SAGESOFT LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 23 SEPTEMBER 1998 the nominal capital of the company has been
increased by £ 19,797,999 beyond the registered capital of £ 202,001.

† 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 :

PARI PASSU WITH EXISTING ISSUED ORDINARY
SHARES OF £1 EACH NOMINAL VALUE.

Please tick here if
continued overleaf

☐

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

Signed

RCE Wyndham

Designation ‡

Company Secretary

Date 23.9.98.

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

RCE WYNDHAM
COMPANY SECRETARY
SAGESOFT LIMITED
SAGE HOUSE
BENTON PARK ROAD
NEWCASTLE UPON TYNE
NE1 7LZ.

For official Use
General Section

Post room



A21 *AIRYV9XI* 316
COMPANIES HOUSE 26/09/98