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COMPANIES FORM No. 123

123

CHFP010.

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

* SAGE (UK) LTD

1045967

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 13 September 2005the nominal capital of the company has been increased by £ 27,000,000beyond the registered capital of £ 20,000,000§ the copy must be
printed or in some
other form
approved by the
Registrar

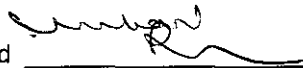
A copy of the resolution authorising the increase is attached. §

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:

Preference shares of £1.00 each having the rights and subject to the
restrictions set out in the articles of association of the Company as
amended by special resolution of the Company passed on 13th September
2005.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed



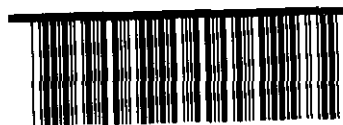
Designation ‡ Secretary

Date 13/09/2005Presenter's name, address
and reference (if any):Claire Naylor
The Sage Group plc
North Park
Newcastle upon Tyne
NE13 9AA

Tel 0191 294 3000

For official use

General sec

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