



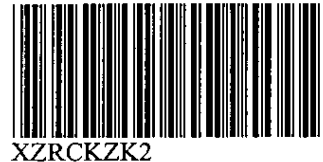
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the **09/05/2008**



Company Number **01245534**

Company Name **ATOS ORIGIN IT SERVICES UK LIMITED**
in full

Gives notice in accordance with section 123 of the above act that by resolution of the company dated
25/04/2008 *the nominal capital of the company has been increased by* **5000000 GBP** *beyond the registered*
capital of **15000000 GBP**

The conditions (e g Voting rights, dividend rights, winding-up rights etc) subject to which the new shares
have been or are to be issued are as follows

TO RANK PARI PASSU WITH EXISTING SHARE CAPITAL

Authorisation

Authoriser Designation **DIRECTOR** *Date Authorised* **09/05/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **1**
Name **FORENAME CHRISTINEHICKEY**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the 09/05/2008

Company Number **01245534**

Company Name **ATOS ORIGIN IT SERVICES UK LIMITED**
in full

At A(n) ANNUAL GENERAL MEETING of the above company duly convened and held at

**4 TRITON SQUARE REGENT'S PLACE
LONDON
LONDON
UK
NW1 3HG**

*The following **ORDINARY RESOLUTION** was duly passed 25/04/2008*

The authorised share capital of the company increased to

<i>Amount</i>	20000000 GBP
<i>Number of shares</i>	5000000
<i>Value of each share</i>	1 GBP