

G**Notice of increase
in nominal capital****123**

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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1245534

Name of company

Sema Group UK Limited

gives notice in accordance with section 123 of the above Act

that by resolution of the company

dated 22/12/1995

the nominal capital of the company has been

increased by £ 14995500.00 beyond the registered capital of£ 4500.00

A copy of the resolution authorising the increase is attached.

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 follow: TO BANK PARI PASSUPlease tick here if
continued overleaf
☐

Signed


Designation SECRETARYDate 24/12/95Presentor's name address and
reference (if any):Sema Group plc
Regal House
14 James Street
LONDON WC2E 8BT
Sharon Baxter

For official Use

General Section

Post room

A39 *AXTBHHV4* 431
COMPANIES HOUSE 03/01/96