

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

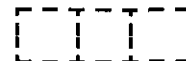
Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



1420514

Name of company

\* ECSEC LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 28 June 2001 the nominal capital of the company has been

increased by £ 300,000 beyond the registered capital of £ 50,000.

† 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 :

The Shares are subject to the rights and restrictions contained in the  
Articles of Association of the Company.

Please tick here if  
continued overleaf



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

Signed

*Miles Stanger*

Designation †

*DIRECTOR*

Date

*28/6/01*

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

Eversheds Solicitors  
Cloth Hall Court  
Infirmary Street  
Leeds  
LS1 2JB

Ref:CB/230879

For official Use  
General Section

Post room



A36  
COMPANIES HOUSE

\*AM56723J\*

0297  
05/07/01