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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 block type, or
bold block lettering

To the Registrar of Companies

For official use Company number

[] [] [] []

1545298

Name of company

* BOS Group PLC

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28th March 1988 the nominal capital of the company has been
increased by £ 26,000 beyond the registered capital of £ 675,250

†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 (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:

The 260,000 new Ordinary Shares of 10 pence each rank
pari passu in all respects with the existing Ordinary
Shares of 10 pence each.

Please tick here if
continued overleaf

☐

‡Delete as
appropriate

Signed

J.R.K. Bell[Director][Secretary]§ Date 31/3/88

Presenter's name, address and
reference (if any):

Boodle Hatfield
Brookfield House
44 Davies Street
London
W1Y 2BL

ref: JRP/05036004

For official use

General section

Post room

