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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 black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

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Company number

1945220

Name of company

* GEOGRAFIX LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30th December 1996 the nominal capital of the company has been
increased by £ 574,538 beyond the registered capital of £ 1,000.

§ 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 follow:

Pari passu in all respects with the existing Ordinary Shares of the
Company and as set out 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



Designation‡

SECRETARY

Date 07-01-97

Presenter's name address and
reference (if any):For official Use
General Section

Post room

		
A24	*ATARCSDL*	125
COMPANIES HOUSE 15/01/97		