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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

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

For official use

Company number



2127345

Name of company

* QUADRANT VIDEO SYSTEMS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 21 June 1995 the nominal capital of the company has been

increased by £ 2,412,627 beyond the registered capital of £ 100.

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 conditions, rights and restrictions described and 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 S. J. E. W. Designation DIRECTOR Date 26/9/96

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

Macfarlanes
10 Norwich Street
London

EC4A 1BD

Ref: CHM/535221/269324

For official use
General Section

Post room

