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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 lettering

To the Registrar of Companies

For official use

Company number

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2133023

Name of company

* ZEH SOFTWARE LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 18 JULY 2000 the nominal capital of the company has been
increased by £ 1,000,000 beyond the registered capital of £ 1,000,000.

§ 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:

1,000,000 REDEEMABLE SHARES OF £1.00 EACH HAVING THE RIGHTS AND
PRIVILEGES SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY
AS AMENDED THIS DAY.

Please tick here if
continued overleaf

☐

† delete as
appropriate

Signed

Robert J. Martin

[Director][~~Secretary~~]† Date 18 JULY 2000

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

For official Use
General Section

Post room



A16
COMPANIES HOUSE

AQPUS4L

0559
17/08/00