

G

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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2294625

Name of company

* ANVIL 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 30th March 1996 the nominal capital of the company has been
increased by £ 499,00 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:

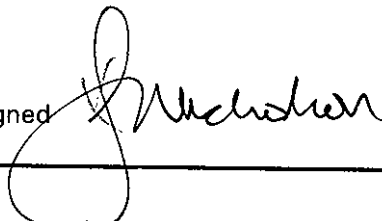
The rights attaching to the "A" Ordinary Shares of 25p each and
the "B" Ordinary Shares of 25p each are as set out in the new
Articles of Association of the Company adopted by Special
Resolution passed on 30th March 1996

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡

DIRECTOR

Date

25/4/96

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

Messrs. Robbins Olivey,
Southern House,
Guildford Road,
Woking,
Surrey GU22 7UY
DX 2902 WOKING Ref: MT

For official Use

General Section

Post room

		
A13	*AKPN0L8Z*	461
COMPANIES HOUSE 03/05/96		