

G

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
(Address overleaf)

For official use

Company number

[] [] [] []

2511016

Name of company

* FIRST OFFICE 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 19th SEPTEMBER 2001 the nominal capital of the company has been
increased by £ 14000 beyond the registered capital of £ 86000

§ 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:

12600 VOTING 'A' SHARES
1400 NON VOTING 'B' SHARES - ALL OTHER
RIGHTS AS 'A' SHARES.

Please tick here if
continued overleaf

☐

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

Signed [Signature]

Designation SECRETARY

Date 19th SEPTEMBER 2001

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

JOHN SIMON PUGH
First Office Systems Ltd
14-16a ALLEN ROAD
TINWORTH LEICS
LE12 2NH.

For official Use
General Section

Post room



A40
COMPANIES HOUSE

0617
20/10/01