

## **COMPANIES FORM No. 123**

## Notice of increase in nominal capital

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably in black type, or

To the Registrar of Companies (Address overleaf)

For official use

Company number

**bold block lettering** 

\* insert full name of company

Name of company

OFFICE SYSTEMS FIRST

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 85-SEPTEMBEL 2000 the nominal capital of the company has been increased by £ 11000 beyond the registered capital of £75000

§ 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:

14400 VOTING 'A' SHANKS 1600 MON VOTING B'SHARKS - ALL OTHER RIGHTS AS 'A' SHANKES

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

Signed ()

Designation + SECWETIAM W

Please tick here if continued overleaf

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

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For official Use General Section

COMPANIES HOUSE COMPANIES HOUSE 2012101 28/02/01

**COMPANIES HOUSE** 

13/02/01