

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 bold block lettering To the Registrar of Companies (Address overleaf)

Company number 2511016

Name of company

OFFICE SYSTEMS LIMITED FIRST

* insert full name of company

> gives notice in accordance with section 123 of the above Act that by resolution of the company dated 7 OCTOBER 1998 the nominal capital of the company has been

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increased by £ 16000 — beyond the registered capital of £ 43000 —

§ 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:

5400 NON VOTING 'B' SHAKES - ALL OTHER RIGHTS AS 10600 VOTING 'A' SHARES'.

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

Designation + SECRICTARLY

Please tick here if continued overleaf

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

JOHN SIMON BONGGAN FIRST OFFICE BYSTEMS WIND ik-iba albiggi road tundations inems WENT THIRNH.

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