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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
(Address overleaf)

For official use

Company number

1111

2511016

Name of company

* FIRST OFFICE SYSTEMS LIMITED

* insert full name
of company

§ the copy must be
printed or in some
other form approved
by the registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 4th AUGUST 1999 the nominal capital of the company has been
increased by £ 16000 beyond the registered capital of £ 59000

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' SHARES
1600 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

J. S. [Signature]

Designation

SECRETARY

Date

1st AUGUST 1999

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

JOHN SMITH ESQ
First Floor Office
14-16, Market Street
Chester CH1 1RN
Tel: 01244 123456

For official Use
General Section

Post room



A31
COMPANIES HOUSE

0405
03/03/00