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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 black lettering

To the Registrar of Companies

For official use

Company number

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2611800

Name of company

* Microsoft Consulting Services Europe Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 16 July 1991 the nominal capital of the company has been increased by £ 49,900.00 beyond the registered capital of £ 100.00.

§ 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:

Please tick here if
continued overleaf

☐

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

Signed David Griffiths

Designation‡ Director

Date 16 July 1991

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

Clifford Chance
SZH/M1049/0201/DHG
Bow Bells House
Bread Street
London EC4 9BQ

For official Use
General Section

Post room

COMPANIES HOUSE
17 JUL 1991