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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

For official use

Company number

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2622 508
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Name of company

\* Full name of company

* SPITFIRE DIGITAL NETWORKS LIMITED
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gives notice in accordance with section 123 of the above Act that by resolution of the company dated 31 MARCH 1997 the nominal capital of the company has been increased by £ 29,000 beyond the registered capital of £ 1,000

§ 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 follows:

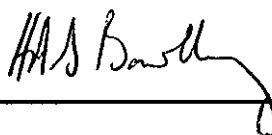
SHARES TO RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY.

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

Please tick here if continued overleaf

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Signed



Designation‡

DIRECTOR

Date 30 April 1997

Presenter's name, address and reference (if any):

HAS Bowley  
58 BUTTERSEA PARK ROAD  
LONDON SW11 4JP  
0171-501 3055

For official use

General Section

Post Room

