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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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2648289

Name of company

* Metalogic Limited (formerly Planmatics PLC)

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 5 April 2000 the nominal capital of the company has been
increased by £ 36,000 beyond the registered capital of £50,000

A copy of the resolution authorising the increase is attached.†

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the
new shares have been or are to be issued are as follows:

to rank pari passu in all respects with the existing ordinary shares of the company.

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

Please tick here if
continued overleaf

☐

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

Signed



Designation §

Director

Date

5 April 2000Presentor's name, address and
reference (if any):

Gouldens Ref JAR
10 Old Bailey
London
EC4M 7NG
DX 67 London/Chancery

For official use
General Section

Post room

ED3
COMPANIES HOUSE

COMPANIES HOUSE

0143
05/07/00

24/03/00