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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP055

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

Please complete legibly, preferably in black type, or bold block lettering

(Address overleaf)

For official use Company Number 2665126

Name of Company

* insert full name of company

ARTICULATE SOLUTIONS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company

§ the copy must be printed or in some other form approved by the registrar dated 3,50 December 11,500 the authorised share capital of the company has been increased to £12,500 by the creation of 12,500 "A" Ordinary Shares of £0.10 each and 12,500 Ordinary Shares of £0.10 each in addition to the 100,000 Ordinary Shares of £0.10 each which currently form the authorised share capital of the Company, each having the rights described in the Articles of Association adopted on even date.

A copy of the resolution authorising the increase is attached.

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

Signed

ned Nicher Jaw

Designation ‡

Please tick here if continued overleaf

Date 3rd Derember 1990

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

MURRAY BEITH MURRAY, W.S.
39 CASTLE STREET
EDINBURGH
EH2 3BH
DX ED40
0131 225 1200

For official use General Section

Post room

EDX
COMPANIES HOUSE
COMPANIES HOUSE

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BLUEPRINT Company Secretary

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Form	123	contin	uation

Company Number

2665126

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 (continued):			