COMPANIES FORM No. 123

G Notice of increase in nominal capital

123

CHA 116

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 2778084

Name of company

*XPEDITE SYSTEMS LIMITED

*insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 9 December 1997 the nominal capital of the company has been increased by £ 10,135,835 beyond the registered capital of £ 12,059,205.

† 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 :

Pari passu with the existing ordinary shares of £1.00 each in the capital of the Company

Please tick here if continued overleaf ☐

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

Signed Designation ‡ Director Date 17/12/97

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

Hammond Suddards
7 Devonshire Square
Cutlers Gardens
London
EC2M 4YH

Ref: GJO 123xped.docs

For official Use
General Section

Post room

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COMPANIES HOUSE 17/01/98