COMPANIES FORM No. 123 Notice of increase in nominal capital

CHFP000

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete egibly, preferably n black type, or old block lettering		gistrar of Compa overleaf) company	nies		For	official use	Company nu	mber _4670
insert full name of company	* }	FOUANCE	s (OMPUTER	EROUP	Limi	USV	
the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 7 500 1999 the nominal capital of the company has been increased by £ 1,999,000 beyond the registered capital of £ 1000. 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: SET OUT IN THE NEW ARTICLES OF ASSICIATION ATTACHED TO THE RESOLUTION						·	
- Insert							Please tick h continued ov	1
Director, Secretary, Administrator, Administrative	Signed	-	`	Designat	tion‡Sec <i>n</i>	e era ny	Date	03.01.80

Receiver or Receiver (Scotland) as appropriate



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

PETER LOVING 6-8 YORN PLACE LEEDS

