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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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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

2942785

Name of company

*Insert full name
of company

* HARBINGER UK LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 29 SEPTEMBER 1994 the nominal capital of the company has been
increased by £ 269,000 beyond the registered capital of £ 1,000

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:

69,000 ORDINARY SHARES OF £1 EACH, 30,000 CUMULATIVE PARTICIPATING
PREFERRED ORDINARY SHARES OF £1 EACH AND 170,000 CUMULATIVE REDEEMABLE
PREFERENCE SHARES OF £1 EACH, SUCH SHARES HAVING THE RIGHTS AND PRIVILEGES
SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 29
SEPTEMBER 1994.

† 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 [Signature] Designation § DIRECTOR

Date 17.2.99

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

Radcliffes
5 Great College Street
Westminster
London SW1P 3SJ
DX 113 LONDON

For official use
General Section

Post room

