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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

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

[] [] [] []

2958430

Name of company

* INDEPENDENT SPECIALIST TECHNOLOGY (UK) LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 15. September 2004 the nominal capital of the company has been

increased by £ 1,000 beyond the registered capital of £ 30,526.

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 :

AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION ATTACHED WITH THIS FORM.

† 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 AS

Designation † SECRETARY

Date 15/09/2004

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

Pinsents
3 Colmore Circus
Birmingham
B4 6BH
(ref 2487508)

For official Use
General Section

Post room



A23
COMPANIES HOUSE

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29/09/04