

# G

## Notice of increase in nominal capital

# 123

Please do  
not write in  
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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3102686

Name of company

Full name of  
company

CERIDIAN HOLDINGS UK LIMITED

gives notice in accordance with section 123 of the above Act  
that by resolution of the company dated 21 March 1996

the nominal capital of the company has been increased by £ 1,500,000

beyond the registered capital of £ 13,500,000

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 follow:

to rank pari passu in all respects with the existing ordinary shares of  
£1 each in the Company.

Please mark here if  
continued on  
second page

☐

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

Signed G. P. Zielinski Designation: Director

Date 21 March, 1996

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

Simmons & Simmons  
21 Wilson Street  
London EC2M 2TX

Tel: 0171 628 2020  
Ref: 5J/Q28162/MP

For official use

General Section

Post Room

