

# G

## COMPANIES FORM No. 123

### 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

For official use

Company number

[ ] [ ] [ ] [ ]

3213816

Name of company

\* Technical Simulation Consultants Limited

\* Insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 10th September 1996 the nominal capital of the company has been  
increased by £ 133,000 beyond the registered capital of £ 1,000.

§ 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 follows:

As per the new Articles of Association

Please tick here if  
continued overleaf

☐

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

Signed

*[Signature]*

Designation ‡ DIRECTOR

Date 10 September 1996

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

Eversheds  
11 St James Court  
Friar Gate  
Derby  
DE1 1BT

Ref: 463

For official use  
General Section

| Post room

