

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

[] [] [] []

3246931

Name of company

* ACTIONDECIDE LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 7 October 1996 the nominal capital of the company has been

increased by £ 4,000 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:

Each of the 4,000 new ordinary shares of £1 each are to rank pari passu
with the existing 1,000 ordinary shares of £1 each.

Please tick here if
continued overleaf

☐

For and on behalf of LEGIBUS SECRETARIES LTD.

Signed

Designation ‡ Secretary

Date 17 10 96.

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

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

Legibus Secretaries Ltd
200 Aldersgate Street
London
EC1A 4JJ

CAL/PJC G123A61.LFD
0171 600 1000 X 1564

For official use
General Section

Post room

