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COMPANIES FORM No. 123

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

Please complete
legibly, preferably
in black type, or
bold block lettering

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3296903

Name of company

* ADAS CONSULTING LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 27 MARCH 1997 the nominal capital of the company has been increased by £ 999,902 beyond the registered capital of £ 100.

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:

PARI PASSU IN ALL RESPECTS WITH THE EXISTING
ORDINARY SHARES

TO RANK

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

Please tick here if
continued overleaf

☐

Signed

[Signature]

Designation†

DIRECTOR

Date

1 April 1997

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

For official Use
General Section

Post room

