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CHFP041

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

3574066

Name of company

*Insert full name
of company

* Linden House Software Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28th June 2006 the normal capital of the company has been
increased by £ 400,000 beyond the registered capital of £ 100,000.

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the
new shares have been or are to be issued are as follows:

150,000 A shares of £1.00 each - full voting rights

250,000 B shares of £1.00 each:-

(i) non-voting except in respect of a resolution directly or
adversely affecting any of the special rights attached to b shares

(ii) the right to participate in the profits and assets of the company

(iii) the right to participate in the division of any surplus assets
available for shareholders on a winding up

Please tick here if
continued overleaf

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

Signed C. Ellison Designation ‡ DirectorDate 28/06/2006

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

Barr Ellison
39 Parkside
Cambridge
CB1 1PN
DX 5806 Cambridge

Ref: ACB/LIN056/2

For official use (02/06)

General Section

Post room

