



## COMPANIES FORM No. 123

## Notice of increase

## in nominal capital

123

CHWP007

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

3628256

Name of company

\* insert full name  
of company

\* CONGRUENT UK LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 25th April 2002 the nominal capital of the company has been  
increased by £ 9,000.00 beyond the registered capital of £ 1,000.00

† 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 :

**Ranking pari passu with the Preferred Ordinary shares in the capital of the Company  
except as set out in the new Articles of Association adopted by the Special Resolution  
passed on 25th April 2002.**

Please tick here if  
continued overleaf☐† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation †

DIRECTOR

Date 09.05.02

Presentor's name address and  
reference (if any)

**BKR Haines Watts  
Sterling House  
177-181 Farnham Road  
Slough, Berks SL1 4XP  
01753 530333**

For official Use  
General Section

Post room

