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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

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

[] [] [] [] [] []

3867903

Name of company

* Infoserve Limited

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 19 November 2004 the nominal capital of the company has been
increased by £ 499,900 beyond the registered capital of £ 601,000

† 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 :

the newly created shares are further ordinary shares of 1 pence each which
shall have the same rights as the existing ordinary shares of 1 pence each
as set out in the articles of the Company.

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation ‡

Director

Date

19/11/04

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

Cobbetts Solicitors
Trafalgar House
29 Park Place
Leeds
LS1 2SP

II61682.3 RPSB/1667646

For official Use
General Section



A48
COMPANIES HOUSE

0319
04/12/04

A21
COMPANIES HOUSE

0440
25/11/04