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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please tick here if continued overleaf

COMPANIES HOUSE

21/12/99

CHA 116

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 (Address overleaf) Please complete 3870719 legibly, preferably in black type, or Name of company bold block lettering st MISYS PFS PORTAL HOLDINGS LIMITED * insert full name of company gives notice in accordance with section 123 of the above Act that by resolution of the company dated **December, 1999** the nominal capital of the company has been _____the nominal capital of the company has been increased by £ 199,900____ beyond the registered capital of £ 100the copy must be printed or in some A copy of the resolution authorising the increase is attached. † other form approved by the registrar 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:

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

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

Allen & Overy
One New Change
London
EC4M 9QQ

Ref: GAH/LGJ