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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

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

To the Registrar of Companies

For official use

Company number

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3873491

Name of company

\* TRIANGLE CONSULTING GROUP LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 9th November 1999 the nominal capital of the company has been  
increased by £ 99,000 beyond the registered capital of £ 1000.

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:

THE ADDITIONAL SHARES ARE TO  
RANK PARI PASSU WITH EXISTING  
SHARES

Please tick here if  
continued overleaf

☐

Signed

*Paul D. Muthum*

[Director][Secretary]† Date 9th November 1999

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

For official Use  
General Section

Post room



† delete as  
appropriate