

G

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

[] [] [] []

4002389

Name of company

* SUPPORTA PLC

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 6th September 2004 the nominal capital of the company has been

increased by £ 1,000,000 beyond the registered capital of £ 2,000,000.

† 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 :

with such Ordinary Shares ranking pari passu in all respects with the existing Ordinary
Shares of the Company.

Please tick here if
continued overleaf

☐

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

Signed

ALC
x 

Designation ‡ Director

Date 06/09/04

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

Emma Payne
BPE Solicitors
Cheltenham
GL50 3PR

DX 141660 Cheltenham 11

For official Use
General Section

Post room



A27
COMPANIES HOUSE

0072
30/09/04