

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

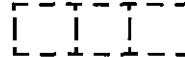
Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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



4198746

Name of company

* SOFTWRIGHT 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 11 May 2001 the nominal capital of the company has been

increased by £ 700.25 beyond the registered capital of £ 100.

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 :

By the creation of 70,025 ordinary shares of 1p each, such shares having the
respective rights and being subject to the respective restrictions attaching
thereto under the articles of association of the Company.

† the copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf



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

Signed

DBB

Designation ‡

Director

Date

11/05/2001

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

Lamport Bassitt
46 The Avenue
Southampton
SO17 1AX

Doc ref 576935

For official Use
General Section

Post room



A10
COMPANIES HOUSE

0247
15/05/01