

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

CHWP000

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

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4408889
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Name of company

\* insert full name  
of company

* WITT (UK) LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 14th OCTOBER 2003 the nominal capital of the company has beenincreased by £ 4,400,000 beyond the registered capital of £ 3,400,000 EUROS

† 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 CONDITIONS TO WHICH THE SHARES HAVE BEEN OR ARE  
TO BE ISSUED ARE THAT THEY WILL RANK PARI PASSU WITH  
THE 3,400,000 SHARES OF THE COMPANY.

Please tick here if  
continued overleaf☐

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

Signed



Designation ‡ SECRETARY

Date 10/11/03.

Presentor's name address and  
reference (if any) :For official Use  
General Section

Post room

A31  
COMPANIES HOUSE

\*AXPF9Q2C\*

0602  
15/11/03