

G

CHFP041

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

| | | |
|--|--|--|
| | | |
|--|--|--|

4590730

Name of company

* XPERT 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 30 March 2005 the nominal capital of the company has been
increased by £ 2.00 beyond the registered capital of £396,434.04.

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the
new shares have been or are to be issued are as follows:

As per the amended articles of association of the Company adopted on the date hereof.

Please tick here if
continued overleaf☐± Insert
Director,
Secretary,
Administrator
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ± DIRECTOR

Date 30 March 2005

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

Heatons
4th Floor
55 Spring Gardens
Manchester M2 2BY
DX 14477 MANCHESTER 2

For official use (10/03)

General Section

Post room

A41
COMPANIES HOUSE

ASNJB4TG

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Companies G123

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