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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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04676191

Name of company

* insert full name
of company*** Intellect Software Ltd**

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated **22nd August 2003** the nominal capital of the company has been
increased by £ **300.00** beyond the registered capital of £ **1000.00**.

† 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 :

That Three Hundred of the newly authorised shares are to be £1.00 shares accounting for £300.00 of
the new nominal capital. They are deemed to be "Redeemable Preference Shares" whereby the
rights attributable to these shares are as described specifically in the company's Articles of Association
within sections 3 and 4 and generally throughout

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

Signed

Designation †

DirectorDate **23-9-03**Presenter's name address and
reference (if any) :For official Use
General Section

Post room

**THE KBS OAKES PARTNERSHIP
ACCOUNTANTS****Bank House, Market Street, Whaley Bridge
High Peak, Derbyshire SK23 7AA****Tel: 01663 736200 Fax: 01663 734271****A51
COMPANIES HOUSE****0106
22/10/03**