

G

CHFP010.

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
company§ the copy must be
printed or in some
other form
approved by the
Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

--	--	--

4767075

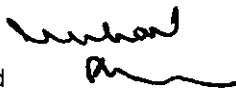
* SAGE SPAIN INVESTMENT COMPANY LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 23 OCTOBER 2003the nominal capital of the company has been increased by £ €60,000,000beyond 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:60,000,000 "A" Ordinary shares of €1.00 each have the rights set out
in the articles of association of the Company as amended by a Special
Resolution dated 23 October 2003.Please tick here if continued overleaf ☐

Signed



Designation ‡

COMPANY
SECRETARY

Date

27 October 2003

Presentor's name, address
and reference (if any):Landwell
1 Embankment Place
London WC2N 6DX
Ref: AJHFor official use
General section

Post room

A04
COMPANIES HOUSE0175
12/11/03

Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX: 235 Edinburgh