## **COMPANIES FORM No. 123**

## Notice of increase in nominal capital



CHFP025

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

\* insert full name of company

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

To the Registrar of Companies
(Address overleaf)

ASCRIBE LIMITED

Name of company

For official use Company number 5204003

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

\_ the nominal capital of the company has been increased by £  $\frac{4,149,000}{}$ \_\_\_ beyond the registered capital of £  $\frac{1,000}{}$ 

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:

SUCH SHARES TO HAVE THE RIGHTS SET OUT IN THE NEW ARTICLES OF ASSOCIATION

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

Designation ‡ DIRECTOR Signed

continued overleaf

Date 23/11/2004

Please tick here if

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

Eversheds LLP Eversheds House 70 Great Bridgewater Street Manchester M1 5ES

REF: C3 NXD 834349

