

# G

COMPANIES FORM No. 123

# 123

CHFP010

Please do not write  
in this margin

## Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block  
lettering\* Insert full name of  
companyTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

\* Nextgen Group plc

05556404

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 31 March 2008the nominal capital of the company has been increased by £ 500,000  
beyond the registered capital of £ 2,000,000

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 followsThe new Ordinary Shares rank pari passu with the existing Ordinary  
Shares of the 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  
appropriatePlease tick here if continued overleaf ☐

Signed



Designation † Secretary

Date 25 4 08Presenter's name, address  
and reference (if any)Heller Ehrman (Europe)  
LLP  
Condor House  
10 St Paul's Churchyard  
London EC4M 8ALFor official use  
General section

THURSDAY



\*AD77AZQ0\*

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COMPANIES HOUSE  
A33 02/03/2000 10  
COMPANIES HOUSE