



CHWP007

**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 lettering*

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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**5556404**

Name of company

**\* NEXTGEN GROUP PLC**

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 02 DECEMBER 2005 the nominal capital of the company has been  
increased by £ 1,950,000 beyond the registered capital of £ 50,000

† 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

**the authorised share capital of the Company was increased to £2,000,000 by the  
creation of 1,950,000,000 ordinary shares of 0.1p each, ranking pari passu in all  
respects with the ordinary shares in existence and such shares conferring upon the  
holders thereof the rights, and being subject to the restrictions, set out in the new  
Articles of Association of the Company, adopted by special resolution of the Company  
on 2 December 2005.**

Please tick here if  
continued overleaf

☐

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

Signed

Designation ‡ **Secretary**

Date **02 December 2005**

Presenter's name address and  
reference (if any)

**Stringer Saul  
17 Hanover Square  
London  
W1S 1HU**

**Ref: NRG/13046.02**

For official Use  
General Section

Post room

