

# G

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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05556404

Name of company

\* insert full name  
of company

\* NextGen Group plc

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 5 August 2008 the nominal capital of the company has been  
increased by £ 500,000 beyond the registered capital of £ 2,500,000

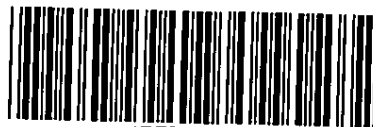
† the copy must be  
printed or in some  
other form approved  
by the registrar

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

Subject to the rights as set out in the Company's Articles of Association

TUESDAY



RM 26/08/2008 27  
COMPANIES HOUSE

Please tick here if  
continued overleaf

☐

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

Signed

Designation †

Director

Date

7/8/08

Presenter's name address and  
reference (if any)

Heller Ehrman, Condor House, 10,  
St Paul's Churchyard, London,  
EC4M 8AL

For official Use (02/06)  
General Section

Post room