

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 black lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

5556404

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 29 JANUARY 2009 the nominal capital of the company has been
increased by £ 1,500,000 beyond the registered capital of £ 3,000,000

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

A copy of the resolution authorising the increase is attached. r

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 new ordinary shares rank pari passu in all respects with the existing issued ordinary shares

Please tick here if
continued overleaf

☐

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

Signed

Designation

Director

Date

14.8.09

Presenter's name address and
reference (if any)

Moorhead James LLP, Kildare
House, 3 Dorset Rise, London
EC4Y 8EN Ref: nwn/N53-3

For official Use (02/06)
General Section

FRIDAY



A13

AAW6CL1

21/08/2009

240

COMPANIES HOUSE