

G

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

For official use

Company number

--	--	--

SC205735

Name of company

*Insert full name
of company

* RHETORICAL SYSTEMS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated **30** NOVEMBER 2000 the nominal capital of the company has been
increased by £ 20.00 beyond the registered capital of £1,000.00

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the
new shares have been or are to be issued are as follows:

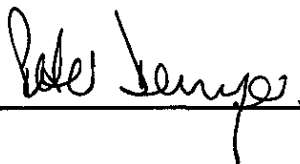
the new ordinary shares of £0.01 each shall rank *pari passu* in all respects
with the existing ordinary shares of £0.01 each.

Please tick here if
continued overleaf

☐

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

Signed



Designation §

Director

Date 30/11/00

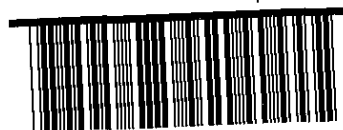
Presenter's name, address and
reference (if any):

Shepherd & Wedderburn WS
Saltire Court
20 Castle Terrace
EDINBURGH EH1 2ET
DX 553049 Edinburgh - 18
(Ref:\EJW\OYEZ\AW271101)

For official use

General Section

Post room



SCT
COMPANIES HOUSE

SEG3LW5B

0043
04/12/00

