

**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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SC225690

Name of company

* SIMULISTICS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 27TH AUGUST 2002 the nominal capital of the company has been
increased by £ 500 beyond the registered capital of £ 1000.

§ 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:

AS SET IN ARTICLES OF ASSOCIATION ADOPTED BY
SPECIAL RESOLUTION OF THE COMPANY DATED
27TH AUGUST 2002, A COPY OF WHICH IS APPENDED HERETO

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

Please tick here if
continued overleaf

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Signed

Kenneth Wilson

Designation‡

DIRECTOR

Date

6 SEP 2002

Presentor's name address and
reference (if any):

For official Use
General Sect



SCT S44W1EQ1 0200
COMPANIES HOUSE 03/10/02