

G

CHFP041

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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SC240438

Name of company

*Insert full name
of company

* DEM SOLUTIONS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 29 JUNE 2005 the nominal capital of the company has been increased by £ 3,000.00 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:

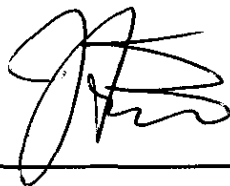
(I) THE SHARES HAVE THE RIGHTS AND ARE SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY; AND

(II) THE SHARES RANK IN ALL RESPECTS PARI PASSU WITH THE EXISTING ORDINARY SHARES OF 1P EACH IN THE SHARE CAPITAL OF THE COMPANY.

Please tick here if
continued overleaf

☐

Signed



Designation † DIRECTOR

Date 1/7/05

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

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

Shepherd+ Wedderburn
Saltire Court
20 Castle Terrace
Edinburgh EH1 2ET
DX553049 - EDINBURGH -18
Form 123 DEM Solutions/D2006.60

For official use (10/03)

General Section

Post room

