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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

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

[] [] [] [] [] []

SC243297

Name of company

* MTEM LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 11 NOVEMBER 2004 the nominal capital of the company has been

increased by £ 7,174,388 beyond the registered capital of £ 250,000.

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 :

ALL AS DETAILED IN ATTACHED ARTICLES

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

Please tick here if
continued overleaf

☐

Signed



Designation † DIRECTOR

Date 11 NOV 2004

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

DLA Scotland LLP
Rutland Square
EDINBURGH
EH1 2AA

For official Use
General Section

Post room

