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## COMPANIES FORM No. 123 Notice of increase in nominal capital

# 123

CHFP016

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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4263555

Name of company

\* Insert full name  
of company

Xpansys Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 19th December 2002 the nominal capital of the company has been  
increased by £ 900 beyond the registered capital of £ 100

\*\*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 shares shall rank pari passu in all respects with the existing  
ordinary shares.

Please tick here if  
continued overleaf

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

Signed

Designation\*\*\*

DIRECTOR

Date

19/12/02

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

Pearson & Associates  
North Barn  
Broughton Hall  
Skipton BD23 3AE

For official Use  
General Section

Post room



ED6  
COMPANIES HOUSE

0025  
03/01/03