

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)

Name of company

For official use Company number
5146509

*Insert full name of company

| * | LOGICTIME | LIMITED | | _ | | | |
|---|-----------|---------|--|---|--|---|--|
| | | | | | | · | |

† The copy must be printed or in some other form approved by the registrar dated 31 A GO ST 2004 the nominal capital of the company has been

gives notice in accordance with section 123 of the above Act that by resolution of the company

increased by £49,900 beyond the registered capital of £100

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:

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

| | | Please tick here if continued overleaf | |
|--------|-------------------------|--|---|
| Signed | Designation ‡ Direction | Date 3/.0 | 8 |

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

Clark Holt Commercial Solicitors Hardwick House, Prospect Place Swindon Wiltshire SN1 3LJ For official use (10/03)
General Section Post room

Post room

A20 COMPANIES HOUSE

0210 03/09/04

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Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2