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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP135

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
letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company Number

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04230389

Name of company

* insert full name of
company* **TXT E-Solutions Limited**

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated **08/06/2009** the nominal capital of the company has been
increased by £ **1,999,000.00** beyond the registered capital of £ **1,000.00 & €2,000,000**

† 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:

TO RANK PARI PASSU IN ALL RESPECTS WITH THE 1,000 EXISTING SHARES OF £1 EACH AND THE 2,000,000
EXISTING SHARES OF €1 EACH IN THE CAPITAL OF THE COMPANY.

Please tick here if
continued overleaf☐† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Rob Mutauro

Designation †

DIRECTOR

Date

8 JUNE 2009

Presenter's name address and
reference (if any):
Anderson Barrowcliff LLP -
Waterloo House Teesdale South
Thornaby on Tees

TS17 6SA
01642 660300

For official Use (02/06)
General Section

THURSDAY



PC2

PDNVTATG

18/06/2009

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COMPANIES HOUSE