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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

For official use

Company number

3089430

Name of company

* Advanced Financial Applications International Limited

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 10 October 1995 the nominal capital of the company has been increased by £ 409,091. beyond the registered capital of £ 65,568.65.

†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:

This increase was effected by the creation of 409,091 5 per cent. net cumulative redeemable convertible preference shares of £1 each having the rights and entitlements and subject always to the provisions of the Articles of Association of the company adopted by special resolution of even date with the date of the resolution increasing share capital.

Please tick here if
continued overleaf

☐

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

Signed

Designation§

Date 10/10/95

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

Gold Mann & Co
80 Fleet Street
LONDON EC4Y 1EL
Ref: RS
Tel: 0171 583 1407

For official use

General section

Post room



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COMPANIES HOUSE 12/10/95



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

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Companies G123

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