

G

Notice of increase
in nominal capital

123

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

1954802

Name of company

* Ontime Systems Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30 June 1995 the nominal capital of the company has been
increased by £ 20000 beyond the registered capital of £ 15000.

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 follow:

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

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

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

Please tick here if
continued overleaf

☐

Signed

Rowell

Designation‡

DIRECTOR

Date

21-7-95

Presenter's name address and
reference (if any)

Critchleys
CHARTERED ACCOUNTANTS

16 HIGH STREET
THAME
OXON. OX9 2BZ

For official Use
General Section

Post room

[Barcode]
A15 *AAGR3DDK* 239
COMPANIES HOUSE 25/07/95