

Version 8.1d has arrived!

London, United Kingdom, 11 September 2008

ICSA Software has officially released the latest version of their leading corporate governance and compliance software.

This upgrade includes new and amended templates and forms, which reflect the new provisions and filing requirements with Companies House, with particular reference to:

- share capital reduction through solvency statement;
 - if approval by a members meeting - updated board minutes, notice of general meeting, minutes of general meeting and special resolution;
 - if approval by a written members resolution - updated board minutes and special resolution;
 - new solvency statement;
 - new memorandum of capital (transitional arrangement); and
 - new directors statement;
- annual return (for paper and electronic filing) updated to include new schedule A (for private or non-traded public companies) and schedule B (for traded public companies). This change affects annual returns made up to or after 1 October 2008;
- system validations updated to ensure new corporate directors and under-age director provisions are enforced.

Annual returns made up to or after 1 October 2008 must be submitted using the amended form which is incorporated in the latest release. Blueprint users should, therefore, **upgrade to 8.1d immediately**, in order to remain compliant.

Further information

8.1d is now available as a download via a dedicated microsite at www.icsasoftware.com/81dupdate.

Clients that prefer a CD may request one from the microsite, and it will be delivered within 10 working days. This is provided free for all clients actively paying a support and maintenance fee.

Release notes with additional information on the new 8.1d features are also available on the microsite (after registering) and on the CD.

Contact us

If you have any questions or queries please contact your account manager on **+44 (0)20 7497 5511** or the Product Support Team on **+44 (0)20 7497 5522**, support@icsasoftware.com.