

COMPANIES FORM No. 123 Notice of increase in nominal capital

Hemscott plc

Finsbury Tower, 103-105 Bunhill

Row, London EC1Y 8TY

123

A32 Companies House **AUBFZYRL**

A50 COMPANIES HOUSE 08/10/04

0596 23/09/04

CHWP000

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

| Please complete legibly, preferably in black type, or | To the Registrar of Companies (Address overleaf) | For official us | , <u></u> |
|---|---|--------------------------------------|--|
| bold block lettering | 7 Name of company | | 0027883 |
| * insert full name of company | * Hemscott plc | | |
| | | | |
| | gives notice in accordance with sect | ion 123 of the above Act that by re | solution of the company |
| | dated 21 September 2004 | the nominal capital of the | company has been |
| | increased by £ 4,500,000 | beyond the registered capital of £ | 2481870.50 |
| 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 (eg. voting rights, div | idend rights, winding-up rights etc. |) subject to which the new |
| | shares have been or are to be issued are as follows : | | |
| | TO RANK PARI F | PASSU | |
| | | | |
| | | | |
| | | | Please tick here if continued overleaf |
| ‡Insert Director, | | | |
| Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate | Signed Au | Designation ‡ | Date |
| | Signed AM. NICK SARKOR | company secretary | 21 Sept 2000 |
| | Presentor's name address and reference (if any) : | For official Use | 1 |
| ١ | Nick Sarker | | |