COMPANIES FORM No. 123

Notice of increase in nominal capital

| CHFP025 | | | |
|---|--|-------------------------------------|--|
| Please do not write in this margin | Pursuant to section 123 of the Comp | panies Act 1985 | |
| Please complete legibly, preferably in black type, or bold block lettering * insert full name of company | To the Registrar of Companies | For official use Company number | |
| | (Address overleaf) | | 1712354 |
| | Name of company | | |
| | *WEB-ANGEL PLC | | |
| † Insert Director, Secretary, Administrative Receiver or Receiver (Scotland) as appropriate | gives notice in accordance with section 123 of the above Act that by resolution of the company dated 7 JUNE 2000 the nominal capital of the company has been | | |
| | increased by £ 2,000,000 | beyond the registered capita | l of £ 5,500,000 |
| | 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 follows: | | |
| | The new ordinary shares shall rank pari passu with the existing ordinary shares. | | |
| | Signed a aurbur | Designation ‡ Secretary | Please tick here if continued overleaf Date 29-6.2000 |
| | Presentor's name address and reference (if any): | For official Use General Section | Post room |
| | Nabarro Nathanson Lacon House Theobald's Road London WC1X 8RW | | NO. 13 1881 |

Laserforn

Ref:BH/JAB/U120/40

A10 COMPANIES HOUSE

12/07/00