

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
(Address overleaf)

For official use

Company number

2106736

Name of company

Tyndall Investments Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 31st July 2002 the nominal capital of the company has been
increased by £ 24500000.00 beyond the registered capital of £ 500000.00.

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

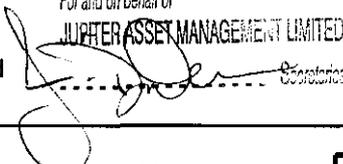
A copy of the resolution authorising the increase is attached. §

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows:

24000000 new Ordinary shares ranking pari passu with the existing 500000 shares of £1.00 each

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

Please tick here if
continued overleaf

For and on behalf of
JUPITER ASSET MANAGEMENT LIMITED
Signed  Secretary

Designation ‡
Secretary

Date 02/08/2002

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

Jenny Dickinson
Jupiter Asset Management, 1 Grosvenor P
London SW1X 7JJ

For official Use
General Section

Post room



A33
COMPANIES HOUSE

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03/08/02