

COMPANIES FORM No. 123

Notice of increase in nominal capital

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)

Name of company

For official use Company number 02111264

bold block lettering

* insert full name of company

DEALECT (UK) LIMITED

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

dated 30 m June 1996 the nominal capital of the company has been increased by £ 999,000 beyond the registered capital of £ 1000

gives notice in accordance with section 123 of the above Act that by resolution of the company

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:

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

Designation + SECRETARY Signed

Please tick here if continued overleaf

Date

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

BUTLER & Co. WALMAR HOUSE 288 - 292 REGENT STREET LONDON WIR 5HF

For official Use General Section

Post room

COMPANIES HOUSE 22/07/96