

G**COMPANIES FORM No. 123****Notice of increase
in nominal capital****123**

CHA 116

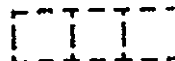
Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

2554547

* insert full name
of company

Name of company

* GLOBE (METHOD) LIMITED

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

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20 November 1997 the nominal capital of the company has been
increased by £ 1000 beyond the registered capital of £ 1000.

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 ~~stated~~

Set out in Article 5 of the Articles of Association adopted on 20
November 1997.

Please tick here if
continued overleaf‡ insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateX Signed
JULIAN GLEEK
DIRECTOR

Designation ‡

Date 1 December 1997.

Presenter's name, address and
reference (if any):

Clifford Chance
200 Aldersgate Street
London EC1A 4JJ
Ref: AJXL/B2296/2193
Doc Ref: London-1/101218/01

For official use
General Section

Post room



KLO *KP2271N5* 1044
COMPANIES HOUSE 02/12/97