

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write in this margin

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

 μ Insert full name of company

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

* Insert Director Secretary Administrator Administrative

(Scotland) as

appropriate

Presentor's name address telephone number and Receiver or reference (if any): Receiver

Signed

Druces & Attlee Salisbury House London Wall LONDON EC2M 5PS

Tel: 0171 638 9271 Ref: 09/59/3913.15

To the Registrar of Companies (address overleaf)

For official use

Company number

2693027

beyond the registered

Integration Limited

Name of company

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

the company dated the nominal capital of the company has been increased by £ 900,000.00

capital of £ 100,000.00

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:

To rank pari passu in all respects with the existing shares in the capital of the Company.

> Please tick here if continued overleaf

SECRETARY Designation*

Date

For official use

General section

Post room

COMPANIES HOUSE 28/04/99