

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

CHFP025

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

2761962

Name of company

* Prepayment Cards Limited

* insert full name
of companygives notice in accordance with section 123 of the above Act that by resolution of the company
dated 27th March, 2002 the nominal capital of the company has beenincreased by £ 252,000 beyond the registered capital of £ 3,105,000† 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 :

See attached Special Resolution

Please tick here if
continued overleaf† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation † Secretary

Date

9 April 02

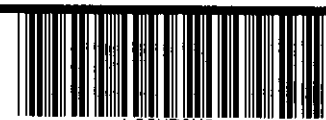
Presentor's name address and
reference (if any) :Allen & Overy
One New Change
London EC4M 9QQ

Ref. - EK/JRLW

CO:930297.1

For official Use
General Section

Post room

LD7
COMPANIES HOUSE

L8QN79UG

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10/04/02