

## COMPANIES FORM No. 123

**G****Notice of increase  
in nominal capital****123**

CHFP025

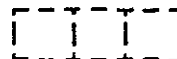
Please do not  
write in  
this margin

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



3252903

Name of company

\*insert full name  
of company

\* M L INTEGRATION GROUP LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 30 July 2001 the nominal capital of the company has been  
increased by £ 15,000 beyond the registered capital of £ 17,274

† 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 :

TO RANK PARI PASSU IN ALL RESPECTS AS ONE CLASS OF SHARES WITH THE EXISTING  
ORDINARY SHARES IN THE CAPITAL OF THE COMPANY.

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

Signed

Designation † DIRECTOR

Date 30 July 2001Presenter's name address and  
reference (if any) :

ALLEN & OVERY  
ONE NEW CHANGE  
LONDON EC4M 9QQ

SEA/SR/33663-00475

For official Use  
General SectionED6  
COMPANIES HOUSEA24  
COMPANIES HOUSE

\*ECSMX2WZ\*

\*REUT 94HK\*

0048

03/08/01

0529

03/08/01