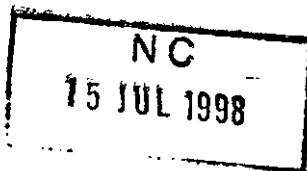




CHA 13

COMPANIES FORM No. 123

Notice of increase
in nominal capital



123

Please do not
write in
this margin

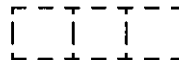
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



0338355 3425094

Name of company

* HOODCO 565 LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30 JUNE 1998 the nominal capital of the company has been
increased by £ 49,999,900 beyond the registered capital of £ 100.

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:

The 49,999,900 ordinary shares to rank pari passu in all respects with the
existing 100 ordinary shares in the capital of the Company and having the
respective rights set out in the Articles of Association of the Company.

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

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

Please tick here if
continued overleaf



Signed

Designation

Secretary

Date

8/7/98

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

WARD HADAWAY
SANDGATE HOUSE
102 QUAYSIDE
NEWCASTLE UPON TYNE
NE1 3DX
(REF. IJM.KEN050.2)

For official Use
General Section

