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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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write in
this margin

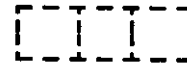
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3446291

Name of company

* HAMSARD ONE THOUSAND AND SIXTY FIVE LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 7 November 1997 the nominal capital of the company has been

increased by £ 4,344.20 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 follows :

14,017 Ordinary Shares of 1p each ranking pari passu in all respects with
the existing Ordinary shares in the Company
78,500 Preferred Ordinary Shares of 1p each
180,769 "A" Preference Shares of 1p each
137,618 "B" Preference Shares of 1 p each
23,316 Deferred Shares of 1p each

All such shares having the respective rights set out in the Articles of
Association of the Company adopted by written resolution dated 7th November
1997.

Please tick here if
continued overleaf



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

Signed

Designation † DIRECTOR

Date 7/11/97

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

Hammond Suddards
7 Devonshire Square
Cutlers Gardens
London EC2M 4YH

Ref: EXC/GRE.279-9

For official Use
General Section

Post room

