

Notice of increase in nominal capital

COMPANIES FORM No. 123

Please do not write in

Pursuant to section 123 of the Companies Act 1985

this margin

To the Registrar of Companies

For official use



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

Name of company

* insert full name of company

PLUSXPRESS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company		
dated	29th April 1998.	the nominal capital of the company has been
increased by £99000		beyond the registered capital of £ 1000

§ 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:

Ranking in all respects pari passu with the 1000 existing shares of £1 each in the capital of the Company.

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

Signed MRJourd

Designation: Secretary

Date 29/04/98

(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)

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

Ref.: 3B6461 / CFPU **JORDANS LIMITED** 21 ST THOMAS ST. BRISTOL, BS1 6JS

For official use General Section



Please tick here if

continued overleaf

1SE0015 REV: 3.0 1/97

3B6461 (3513867)