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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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



03553481

Name of company

*Xunely Limited

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 19th July 2001 the nominal capital of the company has been

increased by £ US\$ 1000 beyond the registered capital of £ 1000 & US\$1000.

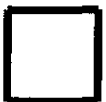
† the copy must be
printed or in some
other form approved
by the registrar

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 :

The said shares will on issue rank pari passu with the existing Ordinary
Shares.

Please tick here if
continued overleaf



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

Signed

Designation ‡

Director

Date

10th October 2001

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

Richards Butler
Beaufort House
15 St Botolph Street
London
EC3A 7EE

For official Use
General Section

Post room



LD4
COMPANIES HOUSE

LXJSB4T1

0351
11/10/01