COMPANIES FORM No. 123

Notice of increase in nominal capital

3664571

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

*Insert full name of company

To the Registrar of Companies

Company number For official use

Name of company

AWE MANAGEMENT LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 24 NOVEMBER 1999 the nominal capital of the company has been

increased by £ 14, 999, 900

beyond the registered capital of £100

A copy of the resolution authorising the increase is attached. †

The conditions (e.g. 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 copy must be printed or in some other form approved by the registrar

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

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

Signed

Barnett Alexander Chart 60 Grays Inn Road London WC1X 8LT DX 42 LDE

Please tick here if continued overleaf

Date 1/1239

	For official use	
ı	General Section	Post room
		A23 *AGR42M23*
		COMPANIES HOUSE 0498
		07/1 2/99

Designation § SECRETARY