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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

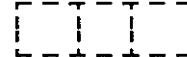
Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number



3714398

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

Name of company

*STANDMATTER LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 31 March 1999 the nominal capital of the company has been

increased by £ 148,127 beyond the registered capital of £ 1,000.

§ 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 creation of 15,000 ordinary shares of 10p each, 63,461
participating preferred ordinary shares of 10p each, 1,181,654
cumulative redeemable 'A' preference shares of 10p each and 221,155
redeemable 'B' preference shares of 10p each in the capital of the
Company, each having the rights and obligations set out in the articles
of association of the Company.

Please tick here if
continued overleaf



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

Signed

A. Loran

Designation ‡

Director

Date

31/3/99

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

S J Berwin & Co
222 Grays Inn Road
London
WC1X 8HB

C12899.1/Corp3:46930.1/mel

For official use
General Section

Post room

