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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 13

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

To the Registrar of Companies

For official use

Company number

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3723339

Name of company

* STARVALE MANAGEMENT + TECHNOLOGIES LTD

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 05/05/00 the nominal capital of the company has been
increased by £ 999,000 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 follow:

480,000 'A' Ordinary shares of £1 each
100,000 'B' Ordinary shares of £1 each.

'A' and 'B' Ordinary shares to rank *Pari Passu*
in all respect except that 'B' ordinary shares
do not have any voting rights whatsoever.

420,000 Cumulative Non Participating Preference shares.
The rights of these shares are as set out
in the attached letter resolution

Please tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

P. Magleane

Designation‡

DIRECTOR

Date

05/05/00

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

For official Use

General Section

Post room

A01
COMPANIES HOUSE0597
01/09/00