

COMPANIES FORM No. 123

Notice of increase in nominal capital

CHA 116

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 (Address overleaf) Name of company	For official use	Company number 3837956
insert full name of company	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 20/9/99 the nominal capital of the company has been increased by £4000 beyond the registered capital of £1000 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: TO RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES OF THE COMPANY		
the copy must be printed or in some other form approved by the registrar			
‡ Insert Director, Secretary, Administrator, Administrative	Signed De	signation ‡ <i>DIRECTOR</i>	Please tick here if continued overleaf Date 25/9/99

Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

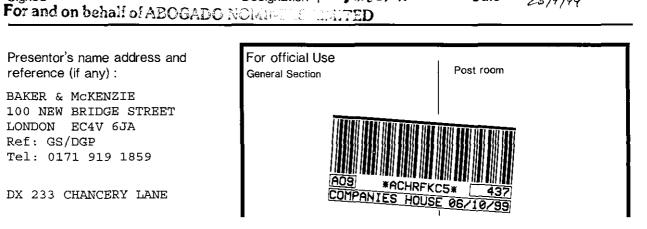
Presentor's name address and reference (if any):

BAKER & McKENZIE 100 NEW BRIDGE STREET LONDON EC4V 6JA

Ref: GS/DGP

Tel: 0171 919 1859

DX 233 CHANCERY LANE



Notes

The address for companies registered in England and Wales or Wales is:

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

or, for companies registered in Scotland:

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ