

**Notice of increase
in nominal capital****123**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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3870101

Name of company

* TOTALLY Plc

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20 JUNE 2001 the nominal capital of the company has been
increased by £ 250,000 beyond the registered capital of £ 500,000.

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

A copy of the resolution authorising the increase is attached.5

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:

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

Signed

Designation†

Date 20-6-01

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

HAROLD H BACH & Co
ROBERT HOUSE
11 BISHOPS ROAD
LONDON N6 4HP

For official Use
General Section

Post room

