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CC

FORM No. 123

No

in

**Increase
capital**

123

CHFP025

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)

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 MAY 2002 the nominal capital of the company has been

increased by £ 500,000 beyond the registered capital of £ 750,000

† 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 :

PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES OF 1P EACH

Please tick here if
continued overleaf

☐

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

Signed

Designation ‡ DIRECTOR

Date 16-05-2003

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

Finers Stephens Innocent
179 Great Portland Street
London
W1W 5LS

For official Use
General Section

Post room



A05
COMPANIES HOUSE

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0496
20/05/03

C148