

COMPANIES FORM No. 123

Notice of increase in nominal capital



Company number

3879305

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

* insert full name of company

t the copy must be printed or in some other form approved by the registrar To the Registrar of Companies (Address overleaf)

Name of company

JPND (UK) LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 24th forward 2000 the nominal capital of the company has been

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increased by £ $\frac{1,900}{1}$ beyond the registered capital of £ $\frac{100}{1}$

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:

Ranking pari passu in all respects to the existing ordinary shares of £1.00 each.

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

Signed Holisee

Designation ‡

For official Use

General Section

DIRECTOR

Date 24th Currant

Please tick here if continued overleaf

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

CMS Cameron McKenna Mitre House 160 Aldersgate Street London EC1A 4DD

WXW/51280130.01

Post room

KLO *K401HNPL* 0306

COMPANIES HOUSE

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0306 04/02/00 27/01/00

Laserform International 1/97

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