

**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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3961910

Name of company

Knowledge Pool Training Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 13th June 2000 the nominal capital of the company has been
increased by £ 30000000.00 beyond the registered capital of £ 1000.00.

§ 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:

30000000 new Cumulative Redeemable Preference shares of £1.00 each subject to the conditions contained in
the Articles of Association as adopted on the 13th June 2000

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

Signed

FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED

Designation‡

Please tick here if
continued overleaf☐

Date 03/10/2000

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

c/o Hackwood Secretaries Limited
One Silk Street
London EC2Y 8HQ

Ref:MAJ

For official Use
General Section

Post room

LD3
COMPANIES HOUSE

LCH29UGZ

0487
04/10/00