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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

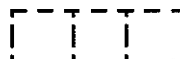
Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering



4448876

Name of company

* Crossco (697) Limited (in the course of changing its name to Advanced
Total Energy Care Limited)

* insert full name
of company

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

increased by £ 149,900 beyond the registered capital of £ 100.

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 :

1. That the existing issued and unissued 100 ordinary shares of
£1 each be converted to 100 "A" ordinary shares of £1 each.
2. That the authhorised share capital of the Company be increased to
£150,000 by the creation of 74,900 new "A" ordinary shares of £1 each
and 75,000 "B" ordinary shares of £1 each, such new shares to rank
pari passu in all respects with the existing 100 ordinary shares of £1
each in the capital of the Company.

Please tick here if
continued overleaf



Signed

Designation ‡ DIRECTOR

Date

17.7.02

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

Dickinson Dees
St Ann's Wharf
112 Quayside
Newcastle upon Tyne
NE99 1SB

For official Use
General Section

Post room

