Notice of increase in nominal capital

SEMPLE FRASER W.S. 130 ST. VINCENT STREET GLASGOW G2 5HF 123

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

| uns margin | Taloudin to obtain 120 of the company | | | | |
|---|--|-------------------------------------|-----------------------|--|--|
| Please complete lecibly, preferably | To the Registrar of Companies | | For official use | Company number | |
| in black type, or | (Address overleaf) | | | 160 499 | |
| _ | Name of company | | | | |
| * insert full name of company | * VIS Interactive plc | | | | |
| | gives notice in accordance with section 123 of the above Act that by resolution of the company | | | | |
| | | | | | |
| . Also many myset ha | increased by £ 670 beyond the registered capital of £ 288,203 | | | | |
| printed or in some | 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 | | | | |
| by the registrar | • • | | -up rights etc.) subj | ect to which the new | |
| in black type, or bold block lettering in insert full name of company the copy must be printed or in some other form approved | shares have been or are to be issued are as follows: | | | | |
| | Subject to the conditions set out | in the Articles of | 'Association of th | he Company. | |
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| | _ | | | Please tick here if continued overleaf | |
| | 7 | | | <u> </u> | |
| Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as | Signed Director, BNP Secretaries | Limite d | Secretary | Date / 9 November 1999 | |
| | Presentor's name address and reference (if any): | For official Use General Section | | Post room | |