

# G

COMPANIES FORM No.123

# 123

## Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

Company number

160499

Name of company

VIS Interactive plc

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 24/6/98 the nominal capital of the company has been increased by £ 26,768 beyond the registered capital of £ 261,435

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:

See attached copy Articles 4 and 5 of the Articles of Association of the Company.

Signed

Designation

Director

Date

24 June 1998

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

HL QUINN  
SEMPLE FRASER WS.  
DX 337, GLASGOW

DS /MLQ

Jordans

PC SECRETARY SOFTWARE

For official use  
D.E.B.

Post room



SCT \*88QE17JC\* 26  
COMPANIES HOUSE 02/07/98