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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



2235556

Name of company

*POWER CENTRE LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30th November 1999 the nominal capital of the company has been
increased by £ 943,724 beyond the registered capital of £ 1,456,276.

‡ 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:

The new Ordinary Shares of £1 each rank pari passu in all respects with
the existing Ordinary Shares of £1 each in the capital of the Company.

Please tick here if
continued overleaf



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

Signed

Designation ‡

Secretary

Date 30th November 1999

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

Payne Hicks Beach
10 New Square
Lincoln's Inn
London
WC2A 3QG

For official use
General Section

Post room

