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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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4191186

Name of company

* insert full name
of company

* MERPYSRING LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 11-5-01 the nominal capital of the company has been increased by £ 99,999,900 beyond the registered capital of £ 100.

† 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 :

Please tick here if
continued overleaf

‡ Insert

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

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD


Signed *[Signature]*
Authorised Signatory

Designation ‡ SECRETARY Date 11-5-01

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

DANIEL BROWN
CLIFFORD CHANCE
200 ALBERTS GATE STREET
LONDON
EC1A 4JJ
DAXB 1C4774/00038

For official Use
General Section

	
EDX COMPANIES HOUSE	*EGUB000G* 0354 14/05/01
LD4 COMPANIES HOUSE	*LPS0808* 0380 14/05/01

203

17/5/01