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Notice of increase in nominal capital

CHA 116

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

[] [] [] []

3675683

Name of company

* JACKTIDE LIMITED

*insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 24 February 1999 the nominal capital of the company has been increased by £ 2,600 beyond the registered capital of £ 1,000.

† 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 2,600 ordinary shares of £1 each created by the increase in the nominal capital of the company shall rank pari passu in all respects with the existing ordinary shares in the capital of the company

Please tick here if continued overleaf

[]

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

Signed

[Signature]

Designation ‡ DIRECTOR

Date 24/02/99

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

Nicholson Graham & Jones 110 Cannon Street London EC4N 6AR

Ref: MPS/C866-1

For official Use General Section

Barcode with text: A23 *A1NNTEIA* 284 COMPANIES HOUSE 10/03/99