

G

Notice of increase in nominal capital

123

CHFP055

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

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

(Address overleaf)

For official use

Company Number

Three empty boxes for official use

Company Number: 3273552

Name of Company

* insert full name of company

* COTTAM DEVELOPMENT CENTRE LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company

§ the copy must be printed or in some other form approved by the registrar

dated 22 February 2000 the nominal capital of the company has been increased by £20,000,000.000 beyond the registered capital of £10,000,000.000.

A copy of the resolution authorising the increase is attached. §

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

to rank pari passu with the existing shares

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

Please tick here if continued overleaf

Empty box for 'continued overleaf' tick

Signed [Signature] Designation ‡ SECRETARY

Date 22.2.2000

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

The Company Secretary
53 New Broad Street
London
EC2M 1SL
Tel: 020 7826 2826
Fax: 020 7826 2890

For official use
General Section

Post room



BLUEPRINT Company Secretary



A33 COMPANIES HOUSE 0426 29/02/00

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows (continued):

[Empty box for conditions]