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CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write in this margin

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

* Insert full name of company

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

5959188

* Universal Gateway Solutions (Europe) Ltd

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 06/10/2006

the nominal capital of the company has been increased by £ 90,000.00 beyond the registered capital of £ 10,000.00

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:

To rank pari passu in all respects with the existing Ordinary shares in the capital of the Company.

† the copy must be printed or in some other form approved by the Registrar

Please tick here if continued overleaf

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

Signed M. Wain Designation ‡ DIRECTOR Date 06/10/06
CORPORATE DIRECTORS LIMITED

Presenter's name, address and reference (if any):
Corporate Business Centre Limited
4th Floor, Lawford House
Albert Place
London
N3 1RL

For official use (02/06)
General section

Post room

Tel: 020 8371 2200

BLUEPRINT 2000

Barcode with text: A37 COMPANIES HOUSE *AJ8CUJRH* 377 18/10/2006