COMPANIES FORM No. 123

Notice of increase in nominal capital

To the Registrar of Companies

(Address overleaf)



Company number

For official use

CHFP025

Please do not write in this margin

Please complete

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably	(Address Overlear) 3756817
in black type, or bold block lettering	Name of company
	*GENDAQ LIMITED
* insert full name of company	
	gives notice in accordance with section 123 of the above Act that by resolution of the company dated _28 March _2000 the nominal capital of the company has been
the copy must be printed or in some other form approved by the registrar	increased by £ $\frac{12,500}{}$ beyond the registered capital of £ $\frac{10,000}{}$.
	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 rights attaching to the shares are as set out in the articles of association of the company adopted on 28 March 2000.
	Please tick here if

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

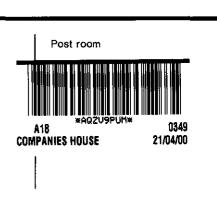
Theme Break gesignation # DIRECTOR

Date 28 MARCH 2000

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

Olswang 90 Long Acre London WC2E 9TT

Ref:APM/7163-5/688571



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General Section