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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

4251268

Name of company

* insert full name
of company

* 1-2-ACCESS LTD.

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 12th July 2001 the nominal capital of the company has been
increased by £ 100,000 beyond the registered capital of £ 100,000

† 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 :

As per Resolution

Please tick here if
continued overleaf

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


Signed *William Cairney*

Designation : DIRECTOR

Date 2/8/01

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

For official Use
General Section


AHHY8389

A43	0817
COMPANIES HOUSE	15/08/01
A17	0817
COMPANIES HOUSE	04/08/01

COMPANY NUMBER: 4251268

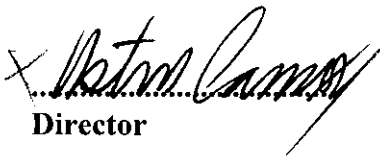
COMPANY NAME: 1-2-ACCESS LTD

At an Extraordinary General Meeting of the members of the above named Company duly convened and held at 69 Princess Road, Felixstow, Suffolk, IP11 7PL, on the 12th July 2001, the following Resolutions were duly passed :-

ORDINARY RESOLUTIONS

1. That the authorised share capital of the Company be increased by the issue of 100,000 "B" ordinary shares of one pound each at par. *from 100,000 to 200,000*

Dated this 12th July 2001


Director

