

COMPANIES FORM No. 123

Notice of increase
in nominal capital

123

CHWP007

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

02099503

Name of company

* insert full name
of company

* EDS FINANCE PLC

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20 December 2001 the nominal capital of the company has been
increased by £ 10,000,000 beyond the registered capital of £ 19,001,000

† 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 same terms as the existing ordinary share capital of the Company.Please tick here if
continued overleaf

X

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

Signed



Designation

Authorised Signatory
EDS Secretarial Services Limited
Corporate Secretary

Date

21 Dec 2001

Presenter's name address and
reference (if any)

D.M. ROY
WAVENDON TOWER
WAVENDON
MILTON KEYNES
MK17 8LX

For official Use
General SectionA24
COMPANIES HOUSE0571
28/12/01

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB