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**Notice of increase
in nominal capital**

CHFP025

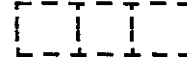
Please do not
write in
this margin

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



02368461

Name of company

* PRIMROSE STREET HOLDINGS LIMITED

* insert full name
of companygives notice in accordance with section 123 of the above Act that by resolution of the company
dated 15 MARCH 2001 the nominal capital of the company has beenincreased by ~~£~~ \$1,000 beyond the registered capital of £ 4000000 & \$5000.† 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 :Ordinary shares of US\$0.001 each to rank pari passu with existing Ordinary
shares of US\$0.001 each.

For and on behalf of

FOREIGN & COLONIAL MANAGEMENT LIMITED

Please tick here if
continued overleaf† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate..... *P. J. Hester* SECRETARY

Signed

Designation † SECRETARY

Date 26/3/01

Presenter's name address and
reference (if any) :Hugh Potter
Foreign & Colonial
Management Limited
8th Floor, Exchange House
Primrose Street
London EC2A 2NYFor official Use
General Section

Post room

A41
COMPANIES HOUSE

AW618ZK5

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06/04/01