

G

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 lettering

To the Registrar of Companies (Address overleaf)

For official use

Company number

[] [] [] []

02368461

Name of company

* PRIMROSE STREET HOLDINGS LIMITED

* insert full name of company

gives 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 been

increased 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. Hastler 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 2NY

For official Use General Section

Post room



A41 COMPANIES HOUSE *AW619ZK5* 0166 06/04/01