COMPANIES FORM No. 123



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

* insert full name of company

the copy must be printed or in some other form approved by the registrar

To the F	}egistrar	of Co	mpanies
(Address overleaf)			

Name of company

For official use

Company number

2388853

DUNNHUMBY ASSOCIATES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 30 NOVEMBER 2000 ___ the nominal capital of the company has been increased by £ 9,642.10 _ beyond the registered capital of £ 50,000

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:

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

Designation # DIRECTOR

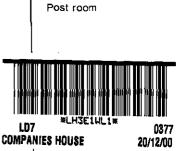
Date 19.12.00

Please tick here if continued overleaf

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

Barlow Lyde & Gilbert 7th Floor Beaufort House 15 St Botolph Street London EC3A 7NJ (#1353031)

For official Use General Section



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