

G**123****Notice of increase in nominal capital**

Pursuant to section 123 of the Companies Act 1985

Please do
not write
in this
marginPlease complete
legibly, preferably
in black type, or
bold block
letteringTo the Registrar of Companies
(address overleaf)

For official use

Company number

2431038

Name of company

μ Insert full name
of company

μ P S D ASSOCIATES LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of
the company dated 30 AUG 1999 the nominal capital of the
company has been increased by £ 99,900.00 beyond the registered
capital of £ 100.00

§ 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:

To rank pari passu in all respects with the existing
ORDINARY shares in the capital of the Company.

Please tick here if
continued overleaf☐* Insert
Director
Secretary
Administrator
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation*

Director

Date

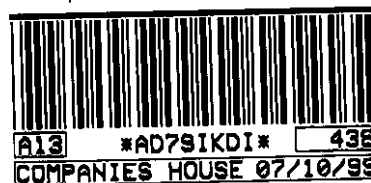
30/08/99

Presenter's name address
telephone number and
reference (if any):
SILVER LEVENE
37 WARREN STREET
LONDON
W1P 5PD

For official use

General section

Post room

**coact**Company Secretarial and
Compliance Software