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COMPANIES FORM No. 123

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

For official use

Company number

[] [] [] []

2507530

Name of company

* Insert full name
of company

BONDBUY PUBLIC LIMITED COMPANY

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 31st October 1990 the nominal capital of the company has been
increased by £ 900 000 beyond the registered capital of £ 100 000

† 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 follow:

Pursuant to paragraph (4) of the Special Resolution dated 31st October,
1990 adopting new Articles of Association of the Company, the
authorised share capital of the Company is increased from £100,000
to £1,000,000 by the creation of 250 000 "A" Ordinary Shares
of £1 each, 150 000 "B" Ordinary Shares of £1 each, 250 000
"C" Ordinary Shares of £1 each, 250 000 "D" Ordinary Shares
of £1 each such shares having the respective rights and being
subject to the respective restrictions ^{attaching thereto} under the new Articles of
Association

Please tick here if
continued overleaf



† delete as
appropriate

Signed

R.H. Gills

[Director][Secretary] Date 31/10/90

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

RHC
McKenna & Co
71 Queen Victoria St
London EC4V 3ET

For official Use
General Section

Post room

COMPANIES HOUSE

02 NOV 1990