

G

COMPANIES FORM No. 123

123

CHFP010.

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
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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2526751

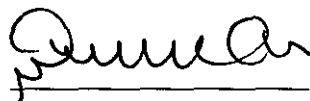
* Natsource Tullett (Europe) Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 31 May 2002the nominal capital of the company has been increased by £ 3,886,584beyond the registered capital of £ 1,189,717§ 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 parri passu with the already existing ordinary shares of £1
each‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡

Secretary

Date

10-06-02

Presentor's name, address
and reference (if any):Dorsey & Whitney
21 Wilson Street
London EC2M 2TD

Ref: AM

For official use
General seA04
COMPANIES HOUSE
COMPANIES HOUSE
COMPANIES HOUSE

A547ECQ6

0121
23/07/02
04/07/02
22/06/02

Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX: 235 Edinburgh