

COMPANIES FORM No. 123 Notice of increase in nominal capital

123

CHWP000

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

	To the Registrar of Companies (Address overleaf)		For official use	Company number	
	, i			2526751	
	Name of company	1.1.1.1			
* insert full name of company	* Natsource Tullett (Europe)	Limited			
	gives notice in accordance with section 123 of the above Act that by resolution of the company				
	dated O c 6 bv, 200 / the nominal capital of the company has been				
	increased by £ 189,717 beyond the registered capital of £ 1,000,000				
† 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 follows :				
	to rank pari passu with the existing Ordinary Shares				
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				Please tick here if continued overleaf	
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	Signed ()	Designation ‡	SECRETHRY	Date 10 /0/200	
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	Presentor's name address and reference (if any):	For official Use General Section		Post room	
	Dorsey & Whitney				
	21 Wilson Street London EC2M 2TD				
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	Ref: AM				
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13/11/01

Notes

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

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

or, for companies registered in Scotland :-

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