



COMPANIES FORM No. 123

Notice of increase
in nominal capital

123

CHA 116

Please do not
write in
this margin

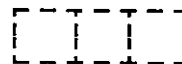
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



2567091

Name of company

*Launchfirm Limited

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 1 February 1999 the nominal capital of the company has been

increased by £ 10,000 beyond the registered capital of £ 1,000.

† 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 :

Each new share is to rank pari passu in all respects with the existing issued
and unissued 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

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

Hammond Suddards Solicitors
7 Devonshire Square
Cutlers Gardens
London
EC2M 4YH

NMM/WD/F1231451.1fd

For official Use
General Section

Post room



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COMPANIES HOUSE 10/06/99