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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

To the Registrar of Companies

For official use

Company Number

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2706280

Name of company

* Officemarket Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 21st March 2000 the nominal capital of the company has been
increased by £ 3000000.00 beyond the registered capital of £ 2000000.00.

§ the copy must be
printed or in some
other form approved
by the registrar

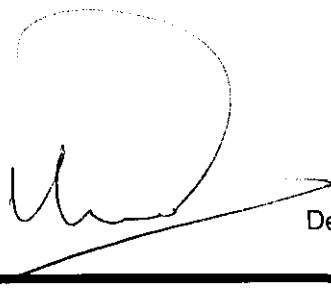
A copy of the resolution authorising the increase is attached. §

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:

3000000 new Ordinary shares ranking pari passu with the existing 2000000 shares of £1.00 each

‡ Insert,
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate.

Signed

Designation ‡ Director &
SecretaryPlease tick here if
continued overleaf☐

Date 26/06/2000

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

The Company Secretary
Budget House, Bretton Way
Bretton, Peterborough, Cambridgeshire PE3 8BG

For official use
General Section

Post room

