

COMPANIES FORM No. 123

Notice of increase in nominal capital



Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Company number To the Registrar of Companies For official use Please complete 2797428 legibly, preferably in black type, or bold block lettering Name of company CADOGAN INFORMATION LIMITED *Insert full name of company gives notice in accordance with section 123 of the above Act that by resolution of the company dated 24th August 1995 the nominal capital of the company has been 300,000 ____ beyond the registered capital of £ $_$ increased by £ _ A copy of the resolution authorising the increase is attached.† †The copy must be printed or in some The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new other form approved by the registrar shares have been or are to be issued are as follows: 12 per cent Preference Shares issued subject to the terms, conditions and entitlements as set out in the Special Articles adopted as part of the Company's Articles of Assocation. Please tick here if continued overleaf

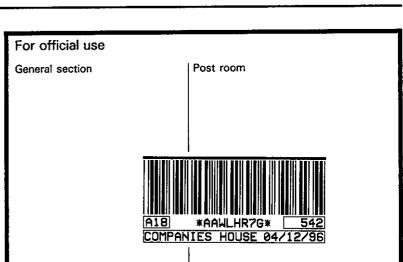
§Delete as appropriate

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

Green Stone & Co 63 Broadway PETERBOROUGH PE1 1SY

RWS/KP/193

Signed



[Director][Secretary]§ Date 18 November 1996

Oyez

The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscott Street, London SE1 5TS

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