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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 egibly, preferably n black type, or	To the Registrar of Companies Name of company	For official use	Company number 2825296
oold block lettering			
insert full name of company	*ELECTRONIC SHARE INFORMATION LIMITED		
	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 28 OCTOBER 1998 the nominal capital of the company has been		
the copy must be printed or in some other form approved by the registrar	increased by £ $48,982.14$ beyond the registered capital of £ $100,000.00$. 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:		
	the rights attaching to the shares as set out in the Articles of Association of the Company		

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

Signed / Designation # SECLETARY Date 28.10.98

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

Olswang Olswang 90 Long Acre London WC2E 9TT

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Please tick here if continued overleaf