G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP031

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 |
|---|---|------------------|----------------------|
| | Name of company | | |
| *Insert full name of company | * BUJINESS MANAGEMENT NETWORK LIMITED | | |
| fi the converget he | gives notice in accordance with section 123 of the above Act that by resolution of the company dated 237 ftermen 2000 the nominal capital of the company has been increased by £ 52,000 beyond the registered capital of £ 1000. A copy of the resolution authorising the increase is attached. ¶ The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the next shares have been or are to be issued are as follows: | | the company has been |

Designation ¥

DIRECTOR

| ¥IIISEIL |
|----------------|
| Director, |
| Secretary, |
| Administrator, |
| Administrative |
| Receiver or |
| Receiver |
| (Scotland) as |
| appropriate |

Please tick here if continued overleaf

23° Fibruary 2000

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

Signed

CM23 3B7.

reference (if any):

PRICE BAILET

CAUSE WAT MOUSE

I DANE STREET

GISHOPS STORTFORD

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Page 1 CSM Ltd.