

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

AMENDING FORM

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 black lettering

To the Registrar of Companies

For official use

Company number

*Insert full name
of company

Name of company

* INFORMATION SPECIALISTS LIMITED

2887505

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

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 27TH JANUARY 1998 the nominal capital of the company has been
increased by £ 1,000 beyond the registered capital of £ 1,000

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
new shares have been or are to be issued are as follows:

EACH SHARE SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE HOLDERS
OF THE 'B' ORDINARY SHARES SHALL NOT BE ENTITLED TO VOTE AT ANY GENERAL
MEETING OF THE COMPANY.

Please tick here if
continued overleaf

Date 18.11.1998

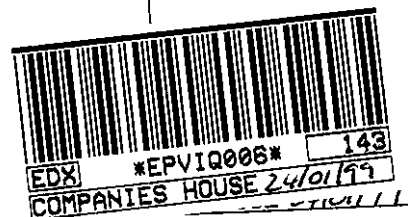
§ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed *[Signature]* Designation & DIRECTORPresenter's name, address and
reference (if any):

Heatons
33-41 Price Street
Burslem
Stoke-on-Trent ST6 4JJ
DX 22303 BURSLEM

For official use
General Section

Post room

**OYEZ**

The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE18 3QQ.
(ref: CHA/T)

Companies G123