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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

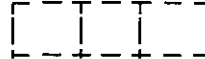
Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

Please complete
legibly, preferably
in black type, or
bold block

2948772

Name of company

* Tillian Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 1st December 1999 the nominal capital of the company has been
increased by £ 4075580.00 beyond the registered capital of £ 1000.00.

§ 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:

4075580 new Ordinary shares ranking pari passu with the existing 1000 shares of £1.00 each

‡ Insert,
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate.**p.p. JORDAN COMPANY
SECRETARIES LIMITED**

Signed

Designation‡ Secretary

Date 10/12/1999

Please tick here if
continued overleafPresentor's name address and
reference (if any):

Jordan Company Secretaries Limited
21 St Thomas Street
Bristol BS1 6JS
Ref:(N40209)(1857)SSROLO(HPH)
DX 78161 BRISTOL

For official use
General Section

Post room

A08
COMPANIES HOUSE0635
21/03/00