ì

COMPANIES FORM No. 123 Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

2966483

Name of company

insort full name of company

registrar

Mainreview Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 19 December 1996 the nominal capital of the company has been increased by £18,299,100.000 beyond the registered capital of £2,550.000.

§ the copy must be printed or in some other form A copy of the resolution authorising the increase is attached. § approved by the

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:

Ranking pari passu in all respects with the existing ordinary shares in the Company

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

Signed

Please tick here if continued overleaf

Presentor's name oddress, telephone number and reference (if any):

J P Sanders Legal Department **BUPA House** 15-19 Bloomsbury Way London WC1A 2BA Tel No 0171 656 2302

For official use General Section

Designation + Sevelet

Post room



CHA 101

30-01-97

Form 123 continuation	•	Company Number	2966483	*** * ****
The conditions (e.g. voting rights, dividend rights, winder to be issued are as follows (continued):		s etc.) subject to whi	ch the new shares have	beer
The same of a state of the stat	- v	e or end domina positive — — — — —		