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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

To the Registrar of Companies

For official use

Company number

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

[] [] [] [] [] [] [] []

2968652

Name of company

*UK ONLINE LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 7 NOVEMBER 1996 the nominal capital of the company has been
increased by £ 60,000 beyond the registered capital of £ 150,000.

§ 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:

Please tick here if
continued overleaf

X

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

Signed

Designation † DIRECTOR

Date

14-11-96

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

Dibb Lupton Alsop
6 Dowgate Hill
LONDON
EC4R 2SS

JR/767/F0-446B.LFD

For official use
General Section

Post room



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COMPANIES HOUSE 10/05/97