

COMPANIES FORM No. 123

Notice of increase in nominal capital

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

* insert full name of company

Name of company

VIRTUAL RESOURCES LIMITED

§ 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 30 kn November 1995 the nominal capital of the company has been beyond the registered capital of £ 1000 increased by £ 9000

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 follow:

Rank parri passu with existing share capital

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

Designation # 10 Retar

continued overleaf

30/11/95 Date

Please tick here if

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

For official Use General Section

Post room

