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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

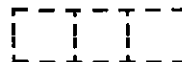
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3014367

Name of company

* Freeserve plc

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 5 May 2000 the nominal capital of the company has been

increased by £ 44,100 beyond the registered capital of £ 255,900

† 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 :

Ordinary Shares to rank pari passu in all respects with the existing Ordinary
Shares of 0.01p each in the capital of the Company

Please tick here if
continued overleaf



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

Signed

J. C. Munn Designation † Secretary

Date 25/5/00

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

Sarah Bibby
Linklaters
One Silk Street
London EC2Y 8HQ

For official Use
General Section

Post room



LD3
COMPANIES HOUSE
COMPANIES HOUSE

0200
07/07/00
30/05/00

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB