

# G

## 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

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 July 1999 the nominal capital of the company has been

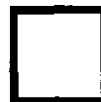
increased by £ 150,000 beyond the registered capital of £ 105,000.

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 :

By the creation of 150,000 preference shares of £1 each having the rights and  
being subject to the restrictions set out in the new Articles of Association  
of the Company adopted on 5 July 1999.

Please tick here if  
continued overleaf



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

Signed

Designation ‡ DIRECTOR

Date

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

Linklaters & Paines  
One Silk Street  
London  
EC2Y 8HQ  
Ref:GB

For official Use  
General Section

Post room



## Notes

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

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

or, for companies registered in Scotland:

The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ