

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

Name of company

To the Registrar of Companies

Company number For official use 03015466

*Insert full name of company

FASTNET GROUP UMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 27 JANUARY 1999 ____the nominal capital of the company has been increased by £ 2, 191 beyond the registered capital of £ 440, 478.09

†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 (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:

ORDINARY SHARES OF £1.00 EACH RANKING PARI PASSU FOR ALL PURPOSES WITH THE EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY

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

Signed

reference (if any):

Presentor's name, address and

MOORE CBLATCH, SOUCITORS

II THE AVENUE SOUTHAMPTON Designation§ Purectan

continued overleaf

313/29

Please tick here if

For official use General section

Post room

Date

COMPANIES HOUSE 14/04/99

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The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

1987 Edition 4.87 BM 5017157