COMPANIES FORM No. 123 Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

Name of company

For official use

Company Number

3047165

insert full name

of company

§ the copy must

be printed or in

registrar

some other form approved by the

Internet Network Services Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company

 $31 \cdot 1 \cdot 10$, the nominal capital of the company has been increased by £7,975,000.00 beyond the registered capital of £25,000.00.

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:

to rank pari passu in all respects with the existing share capital..

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

Signed

continued overleaf

Please tick here if

Designation + COMPANY

Date 3) 1-97

BLUEPRINT

CHA 101

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

Moores Rowland 115 New London Road Chelmsford CM2 0QT 01245 265777

For official use General Section

Post room



COMPANIES HOUSE 12/02/97

Form 123 continuation	Company Number	3047165
The conditions (e.g. voting rights, dividend righter to be issued are as follows (continued):	nts, winding-up rights etc.) subject to which the	new shares have been or