G

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)

Name of company

For official use Company number

3072898

* insert full name

of company

PRINTABLE FIELD EMITTERS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 10 January 2003 the nominal capital of the company has been increased by £ 349.063 beyond the registered capital of £ 550.937

t 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:

The new 268,308 B Ordinary Shares of £0.001 each shall rank pari passu with the existing B Ordinary Shares in the capital of the Company and the new 80,755 ordinary shares of £0.001 each shall rank pari passu with the existing ordinary shares in the capital of the Company, each having the rights set out in the articles of association of the Company.

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

Signed Puror Sy honor Designation & Director

continued overleaf

14 Sept. 63

Please tick here if

Date

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

Bond Pearce Bristol Bridge House Redcliff Street Bristol BS1 6BJ

Ref: PAS1/336578.5 doc#588176

For official Use
General Section

Post room

*AMLLNOGT**
0579
COMPANIES HOUSE
19,09,03