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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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

For official use Company number

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03245756

Name of company

*Insert full name
of company

* INTERMEDIATION GROUP LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 22 NOVEMBER 1999 the nominal capital of the company has been
increased by £ 296,000 beyond the registered capital of £1,000

† 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:

100,000 ORDINARY A SHARES OF 1P EACH
96,000 ORDINARY B SHARES OF £1 EACH
200,000 PREFERENCE SHARES OF £1 EACH

THE RIGHTS ATTACHING TO EACH SHARE ARE SET OUT IN THE ARTICLES OF
ASSOCIATION ARTICLES 3 AND 4 COPY ATTACHED

Please tick here if
continued overleaf

☐

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

Signed *[Signature]* Designation §

SECRETARY

Date 10/10/00

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

BROOKE BLAIN RUSSELL
3RD FLOOR THERESE HOUSE
29/30 GLASSHOUSE YARD
LONDON EC1A 4JN
DX 46613 BARBICAN

For official use
General Section

Post room

