

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

[] [] [] []

03401800

Name of company

* ANDARIS GROUP LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 21 October 1998 the nominal capital of the company has been
increased by £ £701,851.80 beyond the registered capital of £ £13,691,250.

† 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 additional 7,018,518 "B" Ordinary shares of 10p each will rank pari passu
in all respects with the existing "B" ordinary shares of 10p each.

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation ‡ *all the rights
dividend*

Date *11/11/98*

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

Lovell White Durrant
65 Holborn Viaduct
London
EC1A 2DY

A5/93673

For official Use
General Section

Post room

