

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

*Insert full name

of company

† The copy must be printed or in some other form approved by the registrar

To the Registrar of Companies

For official use Company number 3486675

Name of company

PHOQUS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 10th February 2000 the nominal capital of the company has been

increased by £80,000

beyond the registered capital of £ 4,501,550

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:

> Please tick here if continued overleaf

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

Signed Gouldens

Designation & COMPANY SECRETARY Date 30-3-2000

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

Gouldens 10 Old Bailey London EC4M 7NG DX 67 London/Chancery For official use General Section Post room COMPANIES HOUSE 03/04/00

OYEZ The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.

(ref: CHA/1)

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