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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

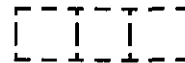
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3539620

Name of company

*AKKURATE LIMITED

*insert full name
of company

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

dated 21/12/01 the nominal capital of the company has been

increased by £ 100 beyond the registered capital of £ 100

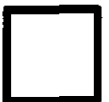
A copy of the resolution authorising the increase is attached. †

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 :

(Please see copy of new articles attached)

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

Please tick here if
continued overleaf



Signed

Designation †

Director

Date 21/12/01

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

Simmons & Simmons
CityPoint
One Ropemaker Street
London
EC2Y 9SS

For official Use
General Section

Post room



A22
COMPANIES HOUSE

0186
04/01/02

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