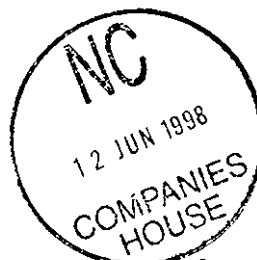


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COMPANIES FORM No. 123

**Notice of increase
in nominal capital****123**Please do not
write in
this margin

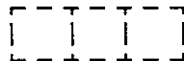
Pursuant to section 123 of the Companies Act 1985



To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering**3555364**

Name of company

* insert full name
of company

*
MAJELATER LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated **19 MAY 1998** the nominal capital of the company has been increased by £ **9,990,000** beyond the registered capital of £ 10,000

§ 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 (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

Ranking in all respects pari passu with the 1000⁰_A existing shares of £1 each in the capital of the Company.

Please tick here if
continued overleaf† delete as
appropriate

Signed **VAKCounsell** [Director][Secretary]† Date **19/05/98**
(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

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

Jordans Limited
21 St Thomas Street
Bristol **3B7440**
BS1 6JS

For official use
General Section