

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 egibly, preferably n black type, or bold block lettering	To the Registrar of Companies (Address overleaf) For official use Company Number 3556493
insert full name of company	* Technor ISIS Limited
the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 01 December 2003 the nominal capital of the company has been increased by £125,000.00 beyond the registered capital of £75,000.00 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 shares shall rank pari passu with the existing shares of the company.
Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Please tick here if continued overleaf
	MABLAW CORPORATE SERVICES LIMITED Signed Designation ‡ Secretary Date 6 05 04
	Presentor's name, address For official use

and reference (if any): COMPANY COMMERCIAL DEPARTMENT, MATTHEW

ROAD, WATFORD,

(01923) 202020

ARNOLD & BALDWIN, 21 STATION

For official use General section A15 COMPANIES HOUSE

Post room 07/05/04