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CHA 116

COMPANIES FORM No. 123

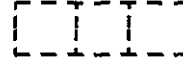
Notice of increase
in nominal capitalAMENDED FORM**123**Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



3675407

Name of company

*BDML (HOLDINGS) LIMITED

*insert full name
of companygives notice in accordance with section 123 of the above Act that by resolution of the company
dated 7 JUNE 1999 the nominal capital of the company has beenincreased by £ 299,000 beyond the registered capital of £ 1,000.

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 29,000 "A" Ordinary Shares of £1 each and the 270,000 "B" Ordinary Shares
of £1 each created by the passing of the attached Resolutions have the rights
and are subject to the restrictions set out in the new articles of
association adopted by resolution number 5 on the attached Resolutions.

† the copy must be
printed or in some
other form approved
by the registrarPlease tick here if
continued overleaf‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Alexander

Designation

‡ Managing Dir. Date 22.11.99.Presentor's name address and
reference (if any) :

Dibb Lupton Alsop
125 London Wall
London
EC2Y 5AE

Ref: TZ/JJ/G123/BDMLH.LFD

For official Use
General Section

Post room



Notes

The address for companies registered in England and Wales or Wales is:

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland:

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ