COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

CHFP010

Please do not write in this margin

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

company

* insert full name of

§ the copy must be printed or in some other form approved by the Registrar

To the Registrar of Companies (address overleaf)

company dated 31/03/2005

	For official use	Company Number	
Name of company		3679828	
* HBS Business Services Group Limi	ted		

160,583,001.00 to £180,583,001.00 beyond the registered capital of £ A copy of the resolution authorising the increase is attached.§

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which

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

the nominal capital of the company has been increased by £ 20,000,000.00

the new shares have been or are to be issued are as follows:

To rank pari passu in all respects with the existing 12% CUMULATIVE REDEEMABLE PREFERENCE shares in the capital of the Company.

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

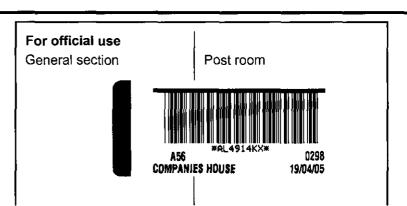
For and on behalf of TJG Secretaries Limited

Please tick here if continued overleaf

Secretary Designation ±

Presentor's name, address and reference (if any): Carmelite 50 Victoria Embankment Blackfriars London EC4Y ODX

Ref: DIF/CAK





Notes:

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

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX: 235 Edinburgh