



CHFP010

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

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

Name of company

3679828

* Insert full name of
company

* HBS Business Services Group Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 31/03/2005the nominal capital of the company has been increased by £ 20,000,000.00
beyond the registered capital of £ 160,583,001.00 to £ 180,583,001.00§ 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: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
appropriateFor and on behalf of
TJG Secretaries Limited

Please tick here if continued overleaf

Signed G. W. Designation ‡ Secretary Date 18/4/05Presentor's name, address
and reference (if any):
Carmelite
50 Victoria Embankment
Blackfriars
London
EC4Y 0DX

Ref: DJF/cak

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
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