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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

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Company Number

3679904

Name of Company

insert full name
of company

Customers In Focus 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 31 March 1999 the nominal capital of the company has been increased by £1,000.00 beyond the registered capital of £1,000.00.

A copy of the resolution authorising the Increase is attached. §

A copy of the resolution authorising the increase is attached. §

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

Ordinary 'A' shares of £1 each shall in all respects, save the following exception, rank pari passu to Ordinary shares of £1 each:

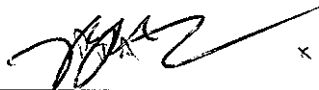
1. No voting rights will attach to Ordinary 'A' shares.

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

Please tick here if
continued overleaf

☐

Signed



* Designation ‡ DIRECTOR

Date 31-3-99

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

Wilkins Kennedy
221 - 227 High Street
Orpington
Kent
BR6 0NZ

For official use

General Section

Post room



BLUEPRINT
Company Secretary

CHA 101



The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows (continued):