

**COMPANIES FORM No. 123****Notice of increase
in nominal capital****123**

CHA 116

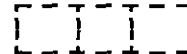
Please do not
write in
this margin

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



3691842

Name of company

*MC20 Limited

*insert full name
of companygives notice in accordance with section 123 of the above Act that by resolution of the company
dated 23/7/99 the nominal capital of the company has beenincreased by £ 100.00 beyond the registered capital of £ 100.00.† 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 :The new authorised share capital of the Company consists of 100 "A" shares of
£1 each (two of which are in issue) and 100 "B" shares of £1 each the rights
of which are described in the Articles of Association.Please tick here if
continued overleaf† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

John Brown

Designation † DIRECTOR

Date 23/7/99

Presentor's name address and
reference (if any) :Morgan Cole
Bradley Court
Park Place
Cardiff. CF1 3DP

REF: SED/WDA116/1721

For official Use
General Section

Post room

