

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

CHA 116

Please do not
write in
this margin

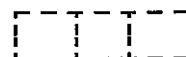
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



3730971

Name of company

*Templeco 426 Limited

* insert full name
of companygives notice in accordance with section 123 of the above Act that by resolution of the company
dated 25 June 1999 the nominal capital of the company has beenincreased by £ 990,000 beyond the registered capital of £ 10,000

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:To rank pari passu with the existing Ordinary Shares in the capital of
the Company.Please tick here if
continued overleaf‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡ SECRETARY

Date 25/6/99Presenter's name, address and
reference (if any):Withers
12 Gough Square
London
EC4A 3DW
Tel: 0171 936 1000
Fax: 0171 936 2589
Ref: TJT/PGMFor official use
General Section

Post room

