



COMPANIES FORM No. 123

Notice of increase
in nominal capital

123

CHWP000

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

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3716633

Name of company

* insert full name
of company

* OLD BROAD STREET RESEARCH LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 17th OCTOBER 2002 the nominal capital of the company has been
increased by £ 125,000 beyond the registered capital of £ 610,000.

† 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 shares rank pari passu with the
existing 'A' Ordinary Shares.

Please tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned P. T. Nomen - Lee Designation ‡ Company Secretary Date 22nd October 2002Presentor's name address and
reference (if any) :P. T. Nomen - Lee

DENTON HOUSE
WESTON ROAD
UPTON GREY
BASINGSTOKE
HAMPSHIRE RG25 2RJ
Tel: (0256) 862575

For official Use
General Section

Post room

A28
COMPANIES HOUSE0761
25/10/02