

G**COMPANIES FORM No. 123****Notice of increase
in nominal capital****123**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*Insert full name
of company

To the Registrar of Companies

For official use Company number

[][][][]

3776633

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 10 JANUARY 2001 the nominal capital of the company has been
increased by £ 40,000 beyond the registered capital of £ 380,000.

†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 (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:

The new shares rank pari passu with the
existing 'A' and 'B' Ordinary Shares.

Please tick here if
continued overleafInsert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed

[Signature]

Designation

Secretary

Date

16 January 2001

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

For official use

General section

A11
COMPANIES HOUSE0505
19/01/01