## **COMPANIES FORM No. 123**

## **Notice of increase** in nominal capital



CHFP025

Please do not write in this margin	Pursuant to section 123 of the Companies Act 1985		
Please complete legibly, preferably	To the Registrar of Companies (Address overleaf)	For official use	Company number
in black type, or bold block lettering	Name of company		<u> </u>
*insert full name of company	* IX Europe plc		
	gives notice in accordance with section dated	n 123 of the above Act that by resoluti	·
† the copy must be	increased by £ 251,941.04	beyond the registered capital of	£ 8,084,033.43
printed or in some other form approved	A copy of the resolution authorising the increase is attached.  †		
by the registrar	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 share capital consists of 24,000,000 Priority Preference Shares of £0.01 each; 3,284 new D Ordinary Shares of £0.01 each; 28,000 E Ordinary Shares of £0.01 each; 856,142 F Ordinary Shares of £0.01 each; and 306,678 new Preferred Ordinary Shares of £0.01 each, having the rights set out in the new articles of association of the Company.		
‡ Insert			Please tick here if continued overleaf
Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Signed	Designation ‡ Director / Secreta	my Date 2 May 2001
	Presentor's name address and reference (if any): Simmons & Simmons CityPoint One Ropemaker Street London EC2Y 9SS	A61	NIES HOUSE 0445