G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

this margin			
Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies (Address overleaf)	For official use	Company number
	Name of company		3819054
	*TELECITY PLC		
insert full name of company			
	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 17 SEPTEMBER 2001 the nominal capital of the company has been		
the copy must be printed or in some other form approved by the registrar	increased by £ 300,000 beyond the	registered capital of	£ 100,000
	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:		
	THE SHARES RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES		
			Please tick here if
			continued overleaf

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

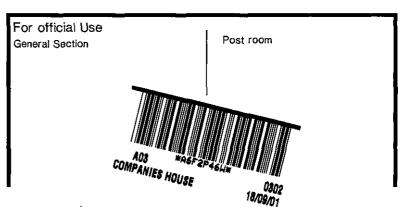
Presentor's name address and

reference (if any):

Eversheds Senator House 85 Queen Victoria Street London EC4V 4JL

#656931

Signed



Date 17 Sep 2001

Designation ‡ DIRECTOR