COMPANIES FORM No. 123

Notice of increase in nominal capital



CHFP025

Pursuant to section 123 of the Companies Act 1985.

write in this margin	Pulsuant to section 125 of the Companies Act 1905		
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		
	*Tenet Limited		
insert full name of company			
the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 28 September 2000 the nominal capital of the company has been increased by $£247.65$ beyond the registered capital of $£21,290.00$ 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: As set out in the attached Articles of Association		

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

appropriate

Signed

Presentor's name address and reference (if any):

Eversheds Solicitors Cloth Hall Court Infirmary Street Leeds LS1 2JB

126108.01

Please tick here if continued overleaf

Date

28-9-2000

For official Use General Section

Designation ‡

Post room A25 RAMES HOUSE

DIRECTOR

0586 07/10/00