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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

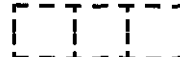
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3998847

Name of company

* LAW 2169 LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 31 AUGUST 2000 the nominal capital of the company has been

increased by £ 101,000 beyond the registered capital of £ 1,000.

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 AUTHORISED SHARE CAPITAL IS INCREASED FROM £1,000 TO £102,000 BY THE
CREATION OF 99,000 A ORDINARY SHARES OF £1 EACH AND 200,000 B ORDINARY SHARES
OF £0.01 EACH HAVING THE RIGHTS AND OBLIGATIONS AS SET OUT IN THE ARTICLES OF
ASSOCIATION ADOPTED ON 31 AUGUST 2000.

Please tick here if
continued overleaf



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

Signed

Designation † DIRECTOR

Date 10/10/00

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

Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London
EC4Y 0DX
TGE/JCC

For official Use
General Section

Post room



A27
COMPANIES HOUSE

0244
24/10/00