

G

Notice of increase in nominal capital

CHFPO25

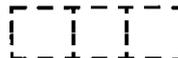
Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies (Address overleaf)

For official use

Company number



4007855

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

Name of company

*insert full name of company

* INTELLIGENT PROCESSING SOLUTIONS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 15th August, 2000 the nominal capital of the company has been increased by £ 100 beyond the registered capital of £ 100.

† 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 (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 :

Please tick here if continued overleaf



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

Signed X [Signature]

X Designation ‡

Date X 21/8/00 X

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

CO:766379

For official Use General Section Post room LD2 *LAAM2TCY* 0358 COMPANIES HOUSE 25/08/00