

G

Notice of increase
in nominal capital

123

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

--	--	--

4008116

Name of company

*	MARKETSEAL LIMITED
---	--------------------

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 3RD JULY 2000 the nominal capital of the company has been
increased by £ 99,000 beyond the registered capital of £ 1,000.

† 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 :

The new shares will rank pari passu in all respects with the
existing ordinary shares of £1 each in the capital of the Company.

Please tick here if
continued overleaf

--

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

Signed

[Signature]

Designation ‡

Director

Date 5th July 2000

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

BAXTER CAULFIELD
13 STATION STREET
HUDDERSFIELD HD1 1LY

(Ref : SGN/JAS)

For official Use
General Section

Post room

