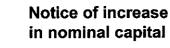
COMPANIES FORM No. 123



123



CHFP055

Please do not write in this margin Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

Please complete in black type, or bold block

(Address overleaf)

For official use	Company Number
	4071207

legibly, preferably lettering

Name of Company

* insert full name of company

Cicero Communications Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company

§ the copy must be printed or in some other form approved by the registrar

dated 03 November 2000 the nominal capital of the company has been increased by £249,000.000 beyond the registered capital of £1,000.000.

A copy of the resolution authorising the increase is attached. §

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

to rank pari passu with the existing shares in the capital of the company.

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

Signed

continued overleaf

Date

Please tick here if

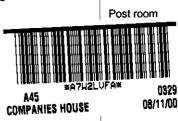
3/11/200

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

Morley & Scott Corporate Services 12 Southgate Street WINCHESTER. Hampshire **SO23 9EE**

For official use **General Section**

Designation ‡



BLUEPRINT

Form 123 continuation

Company Number

4071207

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows (continued):		