COMPANIES FORM No. 123



Notice of increase in nominal capital

123

CHFP055

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
4104035

Name of Company

* insert full name of company

*BLSSP (PHC 26)imited 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 30 April 2001 the nominal capital of the company has been increased by 112,700 Ordinary shares of £1 each beyond the registered capital of 100 Ordinary shares of £1 each. 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: Same as those on Incorporation.

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

Signed $X \cap S_{3}$

Designation + Secretary

Date 09105101

Please tick here if

continued overleaf

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

For official use General Section



COMPANIES HOUSE

0442 14/06/01 81/05/01

1 C S A SOFTWARE

Form 123 continuation

Company Number 4104035