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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



4195559

Name of company

* EVER 1542 LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 12TH OCTOBER 2001 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 :

PURSUANT TO A WRITTEN RESOLUTION OF THE COMPANY PASSED ON THE 12TH OCTOBER
2001 THE AUTHORISED SHARE CAPITAL OF THE COMPANY WAS INCREASED FROM £1,000
DIVIDED INTO 1,000 ORDINARY SHARES OF £1.00 EACH TO £100,000 DIVIDED INTO
100,000 ORDINARY SHARES OF £1.00 EACH

Please tick here if
continued overleaf



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

for and on behalf of Everdirect Ltd

Signed

Designation ‡ Director

Date 12/10/01.

Authorised signatory of Everdirect Ltd

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

Eversheds
Sun Alliance House
35 Mosley Street
Newcastle upon Tyne
NE1 1XX

For official Use
General Sec'



A41
COMPANIES HOUSE
COMPANIES HOUSE

0460
23/10/01
13/10/01