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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

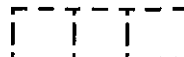
Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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



4204314

Name of company

*Arlacross Limited

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 22 May 2001 the nominal capital of the company has been

increased by £ 4,500,000 beyond the registered capital of £ 1,000.00

† 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 :

1,000 Ordinary Shares of £1 each, the 1,100,000 "A" Ordinary Shares of £1
each, the 3,000,000 "B" Ordinary Shares of £1 each and the 400,000 "C"
Ordinary Shares of £1 each have the rights attached to them as set out in the
Articles of Association of the Company.

Please tick here if
continued overleaf



Signed

Designation †

Director

Date 22-5-01

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

Maxwell Batley
27 Chancery Lane
London WC2A 1PA

DX NO: 190 London/Chancery

Ref: 287/217408

For official Use
General Section

Post room



A38
COMPANIES HOUSE

0895
04/07/01

A44
COMPANIES HOUSE

03/0
27/06/01