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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

[] [] [] [] [] []

4204490

Name of company

*IP2IPO Group Limited

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 1 August 2001 the nominal capital of the company has been

increased by £ 2,990,000 beyond the registered capital of £ 10,000.

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 29,990,000 new ordinary shares of £0.10 each shall have the rights
attached to such shares as set out in the new Articles of Association of the
Company adopted by special resolution dated 1 August 2001.

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

Please tick here if
continued overleaf

☐

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

Signed

CO Byp

Designation ‡

DIRECTOR

Date

2/8/01

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

Travers Smith Braithwaite
10 Snow Hill
London
EC1A 2AL

For official Use
General Section

Post room



A32
COMPANIES HOUSE

A9N0J2XC

0552
04/08/01