

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

4217656

Name of Company

* insert full name
of company

* DWSCO 2160 LIMITED

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

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

dated 6 July 2001 the nominal capital of the company has been increased by £2,999,900 beyond the registered capital of £100.

A copy of the resolution authorising the increase is attached.

The new ordinary shares to rank pari passu with the existing ordinary shares.

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

Done and on behalf of
Secretaries Limited

Please tick here if
continued overleaf

Signed

Matthew J. Signatory

Designation ‡

Secrecy

Date _____

6.7.01



BLUEPRINT
Company Secretary

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

Denton Wilde Sapte
One Fleet Place
London EC4M 7WS
Ref REXS

For official use
General Section

Post room



A87
COMPANIES HOUSE

0765
10/07/01

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):