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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

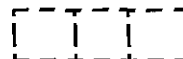
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



4243011

Name of company

*Telereal Trading Property Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 10 December 2001 the nominal capital of the company has been

increased by £ 1000 beyond the registered capital of £ 1000.

† 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 :

The new shares each have such rights as are set out in the new articles of
association of the Company adopted pursuant to resolution [] of the
resolutions attached to this notice and are pari passu with the other
authorised shares in the Company.

Please tick here if
continued overleaf

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

Signed

Designation ‡ director

Date 10 December 2001

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

Nabarro Nathanson
Lacon House
Theobald's Road
London
WC1X 8RW

#2060209

For official Use
General Section

Post room



A07
COMPANIES HOUSE

ABET16MI

0892
15/12/01

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB