

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 For official use Company number (Address overleaf) Please complete 4281831 legibly, preferably in black type, or Name of company bold block lettering WANDSTREAM LIMITED *insert full name of company gives notice in accordance with section 123 of the above Act that by resolution of the company 10 October 2001 the nominal capital of the company has been increased by £ 1,000.00____ beyond the registered capital of £ $\frac{1,000.00}{}$ the copy must be printed or in some A copy of the resolution authorising the increase is attached. † other form approved by the registrar 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: Identical to those of the existing authorised shares.

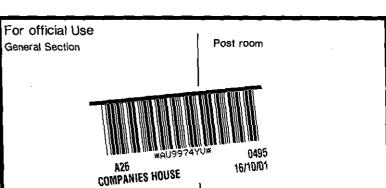
t Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed S. Designation # JIPCLOV Date 10 October 200)

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

Ashurst Morris Crisp Broadwalk House 5 Appold Street London EC2A 2HA

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