

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

109
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



4387977

Name of company

*Brightcoin Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 2002 the nominal capital of the company has been

increased by £ 116,667 beyond the registered capital of £ 216,667

† 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 :

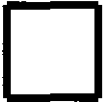
116,667 ordinary shares of £1 each, each share ranking pari passu for all
purposes with the existing ordinary shares of £1.00 in the capital of the
company

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

Signed

Designation ‡ Director

Please tick here if
continued overleaf



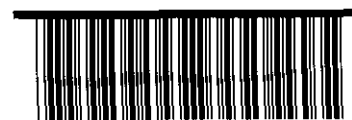
Date 18.6.2002

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

Robert Muckle Solicitors
Norham House, 12 New Bridge
Street West, Newcastle upon
Tyne
NE1 8AS

For official Use
General Section

Post room



A49
COMPANIES HOUSE

0483
21/06/02