



COMPANIES FORM No. 123

Notice of increase
in nominal capital

123

CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

4408889

Name of company

* insert full name
of company

* WITT (UK) LIMITED

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

dated 11th JUNE 2004 the nominal capital of the company has beenincreased by £ 4,300,000 beyond the registered capital of £ 7,800,000 EUROS† 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 CONDITIONS TO WHICH THE NEW SHARES HAVE BEEN OR ARE
TO BE ISSUED ARE THAT THEY WILL RANK PARI PASSU WITH THE
7,800,000 SHARES OF THE COMPANY.

Please tick here if
continued overleaf

--

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned [Signature]Designation ‡ SECRETARYDate 30/06/04Presentor's name address and
reference (if any) :

MR A. LIRD
LEGAL DEPT
ANCHOR HOUSE
(INGLEY ROAD)
BRADFORD
BD99 2XG

For official Use
General Section