

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

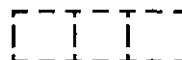
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



04461295

Name of company

\* ART VPS LIMITED

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 6 January 2004 the nominal capital of the company has been

increased by £ 13,520 beyond the registered capital of £ 480.

† 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 :

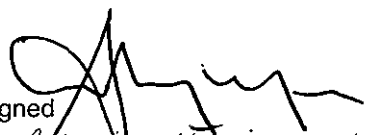
The share capital has been increased by £13,520 (from £480 to £14,000) by  
the creation of 13,520,000 B ordinary shares of £0.0001 each.

The B ordinary shares have the rights and are subject to the restrictions as  
set out in the Company's Articles of Association as adopted by a special  
resolution dated 10 October 2002.

Please tick here if  
continued overleaf



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

Signed   
*Partner of Eversheds LLP, duly authorized*  
*Secretary of Eversheds LLP*

Designation ‡ Secretary

Date 19. January 2004

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

Eversheds LLP  
Kett House  
Station Road  
Cambridge  
CB1 2JY

#259183

For official Use  
General Section

Post room

