

G**Notice of increase
in nominal capital****123**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



4466016

* insert full name
of company

Name of company

• NORTHWORLD INVESTMENTS LIMITED (the "Company")

Gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 31 March 2003 the nominal capital of the company has been
increased by £ 25,315.79 beyond the registered capital of £ 1,000.00

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:

Each additional ordinary share in the company will rank pari passu in all respects with each
existing ordinary share in the Company of that class and, except as expressly mentioned in the
new articles of association of the Company adopted pursuant to a written resolution of the
Company passed as a special resolution on 31 March 2003, each class of shares shall rank pari
passu in all respects but, in particular, the "D" shares shall not carry any permitted transfer
rights pursuant to article 7 of those new articles of association.

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

Please tick here if
continued overleaf

Signed

Designation ‡

Date 31st Mar 2003Presentor's name address and
reference (if any):

Ref: C976/328704

Dechert
2 Serjeants' Inn
London EC4Y 1LT

For official Use
General Section

Post room

AD1
COMPANIES HOUSE
A17

COMPANIES HOUSE

0124
30/04/030261
11/04/03

Notes

The address for companies registered England and Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ
DX: 33050
Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235
Edinburgh