

Notice of increase in nominal capital

123

0170

18/08/05

COMPANIES HOUSE

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 lettering * insert full name of company	To the Registrar of Companies (Address overleaf) Name of company * MFUSE LIMITED gives notice in accordance with section dated 2 FEBRUARY 2005			
† the copy must be printed or in some other form approved by the registrar	the nominal capital of the company has been increased by £ $4,000$ beyond the registered capital of £ $8,000$. 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: Having the rights set out in the Articles of Association of the Company from time to time.			
<i>,</i>	Presentor's name address and reference (if any): Bridgehouse Partners LLP (JBW) Albemarle House I Albemarle Street London W1S 4HA	Designation ‡ For official Use General Section	6.08-05	Please tick here if continued overleaf Date Post room

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

or, for companies registered in Scotland:-

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

DX 235 Edinburgh or LP - 4 Edinburgh 2