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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

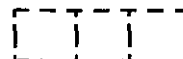
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



4565504

Name of company

* Clickloop Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 11 December 2002 the nominal capital of the company has been

increased by £ 4,004,226 beyond the registered capital of £ 1,000.

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 :

the shares have the rights and are subject to the restrictions and obligations set out in the articles of association
adopted by the resolution set out in paragraph 4 of the attached copy of the member's written resolutions dated

11 December 2002.

† the copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf



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

Signed  Designation ‡ Director

Date 16 December 2002

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

Ashurst Morris Crisp
Broadwalk House
5 Appold Street
London
EC2A 2HA

(Justin Atkinson)

For official Use
General Section

Post room

