

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

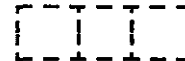
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



4569313

Name of company

* VOLUTION HOLDINGS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 2 DECEMBER 2002 the nominal capital of the company has been

increased by £ 2,911.10 beyond the registered capital of £ 1000.

† 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 AUTHORISED SHARE CAPITAL OF THE COMPANY HAS BEEN INCREASED FROM £1,000 TO
£3,911.10 BY THE CREATION OF AN ADDITIONAL 29,111 ORDINARY SHARES OF £0.10
EACH RANKING PARI PASSU IN ALL RESPECTS WITH THE EXISTING ISSUED SHARES IN
THE COMPANY.

Please tick here if
continued overleaf



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

Signed

Designation

† Director

Date 2-12-02

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

DLA (CS)
3 Noble Street
London
EC2V 7EE

REF: G/FORM/CORP/0212DP16

For official Use
General Section

Post room



A15
COMPANIES HOUSE

AHBYJGUT

0346
18/12/02