

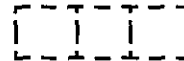
G**COMPANIES FORM No. 123****Notice of increase
in nominal capital****123****CHFP025**Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

4588863

Name of company

* Draftentry Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 13 December 2002 the nominal capital of the company has been
increased by £ 999,000 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 new shares shall have the rights and are subject to the restrictions as
set out in the Company's Articles of Association.

the copy must be
printed or in some
other form approved
by the registrarPlease tick here if
continued overleafInsert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation † DIRECTORDate 13.12.02Presentor's name address and
reference (if any) :

Hewitson Becke+Shaw
Shakespeare House
42 Newmarket Road
Cambridge
CB5 8EP

Ref: JAW/HMD

For official Use
General Section

Post room



A20
COMPANIES HOUSE
ALL
COMPANIES HOUSE

0825
24/12/02
UZBY
14/12/02