

COMPANIES FORM No. 123
**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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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4813767

Name of company

* ANSWEROFFICE LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 16.07.2003 the nominal capital of the company has been
increased by £ 74,000 beyond the registered capital of £ 1,000.

§ 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:

It was resolved on the abovementioned date, that:

That the capital of the Company be increased from £1000 to £75,000 by the creation of
74,000 shares of £1 each to rank pari passu in all respects with the existing shares in
the capital of the Company.

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

Signed

P.P. Swift
P.P. Swift
Incubations Ltd

Designation‡

Secretary

Date 16.07.2003

Please tick here if
continued overleaf

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

Jordans Limited
20-22 Bedford Row
London WC1R 4JS

For official Use
General Section

Post room



AD1
COMPANIES HOUSE

0624
13/08/03