

G

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

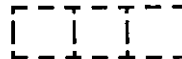
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



4870370

Name of company

*C.G.I.S. Derry's Cross Limited

insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 24 November 2003 the nominal capital of the company has been

increased by £ 90,000 beyond the registered capital of £ 1

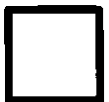
the copy must be
printed or in some
other form approved
by the registrar

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 new shares will have the rights and restrictions as set out in the
Articles of Association of the Company

Please tick here if
continued overleaf



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

Signed

Designation †

Date 24/11/2003

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

Denton Wilde Sapte
1 Fleet Place
London
EC4M 7WS

SAS/SZM/46433.00141

For official Use
General Section

Post room



A15
COMPANIES HOUSE

0701
27/11/03