

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)

Name of company

Please tick here if continued overleaf

*insert full name of company

by the registrar

| × | INTELLQT | LIMITED | | | | | |
|---|----------|---------|------|------|-------|---|--|
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gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 2004 the nominal capital of the company has been increased by £ 10,000 beyond the registered capital of £1,000 .

† The copy must be printed or in some other form approved other form approved.

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

to rank pari passu in all respects with the existing ordinary shares of £1.00 each

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

| Signed A | w I | Moon | Designation ± | Duce | كحكر | Date 22 |
|----------|-----|-------|---------------|------|------|-----------|
| Signed | 40- | VVG-0 | Designation + | a | - | Date Like |

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

Beswicks 50 Broad Street, Hanley Stoke on Trent Staffordshire ST1 4JB DX20716 - HANLEY

| For official use (10/03) | |
|--------------------------|--|
| General Section | Post room |
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| | |
| | |
| | #A1T23X2P# 0367 A46 COMPANIES HOUSE 24/07/04 |
| • | COMPANIES HOUSE 24/07/04 |

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Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2