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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

[] [] [] [] [] []

205863

Name of company

* TAKE TWO DEVELOPMENTS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20TH APRIL 2000 the nominal capital of the company has been

increased by £ 99,000 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 :

Having the rights and being subject to the conditions attached thereto as set
out in the Articles of Association adopted on 20th April 2000

Please tick here if
continued overleaf

[]

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

Signed

B. Am...

Designation † Director.

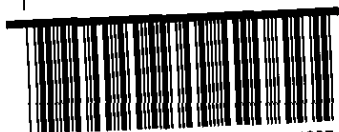
Date 10/5/00

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

Steedman Ramage WS
6 Alva Street
Edinburgh
EH2 4QQ
(REF: STK/LSP/SA465.001)

For official Use
General Section

Post room



SCT S6509QE4 1395
COMPANIES HOUSE 11/05/00

Notes

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

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

or, for companies registered in Scotland:-

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