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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

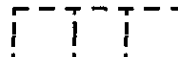
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



207809

Name of company

*Alba Campus 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 October 2000 the nominal capital of the company has been

increased by £ 14,600,000.00 beyond the registered capital of £ 100.00.

† 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 14,600,000 new redeemable preference shares of £1.00 each shall have the
rights attaching to them in terms of the articles of association of the
Company adopted by a special resolution of the members of the Company on 24
October 2000.

Please tick here if
continued overleaf



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

Signed  Designation ‡ Secretary

Date 19/01/01

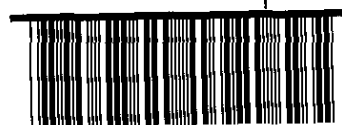
Presentor's name address and
reference (if any) :

Maclay Murray & Spens
3 Glenfinlas Street
Edinburgh
EH3 6AQ

day/forms/g123(1).1fd

For official Use
General Section

Post room



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COMPANIES HOUSE 05/02/01