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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

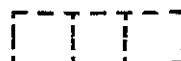
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



2762625

Name of company

*MAGNET LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20 APRIL 2001 the nominal capital of the company has been

increased by £ 1 beyond the registered capital of £ 15,510,300

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 SHARE IS SUBJECT TO THE CONDITIONS SET OUT IN THE ARTICLES OF
ASSOCIATION OF THE COMPANY.

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

Please tick here if
continued overleaf



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

Signed

Designation ‡

Director

Date 21st May 2001

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

Clifford Chance LLP
200 Aldersgate Street
London EC1A 4JJ
Tel: 020 7600 1000
DX: 606 London

Ref: KJG/B1653/4992/AS

For official Use
General Section

Post room



LD4
COMPANIES HOUSE

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25/05/01