COMPANIES FORM No. 123

Notice of increase in nominal capital

CHA 116

write in

Pursuant to section 123 of the Companies Act 1985 Please do not this margin To the Registrar of Companies For official use Company number Please complete legibly, preferably 3269801 in black type, or Name of company **bold block lettering** *GLOBAL ADVISORS LIMITED * insert full name of company gives notice in accordance with section 123 of the above Act that by resolution of the company dated 19 August 1999 the nominal capital of the company has been increased by £ 750,000beyond the registered capital of £ $\frac{250,000}{}$ § the copy must be printed or in some A copy of the resolution authorising the increase is attached.§ other form approved by the registrar 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 375,000 "A" ordinary shares of £1 each in the Company will carry the right to receive notice of or attend and vote at any general meeting of the Company and the 375,000 "B" ordinary shares of £1 each in the Company will not carry any rights to receive notice of or attend and vote at any general meeting of the Company.

‡_{Insert} Director. Secretary Administrator. Administrative Receiver or Receiver (Scotland) as appropriate

Designation ‡ Director

Date 20.08.99

Please tick here if continued overleaf

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

Simmons & Simmons 21 Wilson Street London EC2M 2TX

5/W34584/GJF

For official use General Section

Post room COMPANIES HOUSE 21/08/99