

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

3270710

Name of company

MILTON BAYGE COMMUNICATIONS 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 JULY 2000 the nominal capital of the company has been
increased by £ 600 beyond the registered capital of £ 3,000.

§ 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:

**THE EMPLOYEE SHARES CONFER NO VOTING
RIGHTS OR RIGHTS ON DISSOLUTION UPON THE HOLDERS.**

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

Signed 

Designation ‡
DIRECTOR

Please tick here if
continued overleaf

Date 12/12/00

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

**KILBY FOX
43/44 BILLING ROAD
NORTHAMPTON
NN1 50A
TEL: 01604 233399**

For official Use
General Section


A31 *AGN4P8JP*
COMPANIES HOUSE 0197
A10 10/05/01
COMPANIES HOUSE UK10
17/01/01