COMPANIES FORM No. 123

Notice of increase in nominal capital



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**

Name of company

(Address overleaf)

For official use Company number 3279013

* insert full name of company

the copy must be printed or in some

by the registrar

other form approved

 * PLUSNET TECHNOLOGIES L $_{
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gives notice in accordance with section 123 of the above Act that by resolution of the company dated 31st Josy 2000 the nominal capital of the company has been

increased by £ 49,500,000

To the Registrar of Companies

beyond the registered capital of £ 500,000

SECRETARY.

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:

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

Designation # DIRECTOR Signed

Please tick here if continued overleaf

Date 4/8/00

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

Nelson & Co St Andrews House St Andrews Street Leeds LS3 1LF

For official Use Post room General Section 0551 08/08/00 COMPANIES HOUSE