

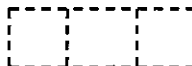
**G****Notice of increase  
in nominal capital****123**Please do not  
write in this  
margin

Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number



3858895

\* insert full name  
of company

Name of company

\* Measuremarket Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 17 May 2000 the nominal capital of the company has been  
increased by £ 400,000 beyond the registered capital of £ 100,000

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:

Each additional ordinary share of 25p each in Measuremarket Limited will rank pari passu in all  
respects with each existing ordinary share of 25p each in the Company.

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

Please tick here if  
continued overleafSigned *Paul Couchley* Designation † DirectorDate 22 May 2000Presenter's name address and  
reference (if any):

Titmuss Sainer Dechert  
2 Serjeants' Inn  
London EC4Y 1LT  
Ref: C497/063819  
Doc No. 1713461

For official Use  
General Section

Post room

