

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

FILED BY WAY OF AMENDMENT TO
ORIGINAL FORM FILED

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 lettering

To the Registrar of Companies

For official use

Company number

--	--	--	--	--	--

4226697

Name of company

* insert full name
of company

<p>*</p> <p>ELECTRONETWORK LIMITED</p>
--


gives notice in accordance with section 123 of the above Act that by resolution of the company dated 14th June 2001 the nominal capital of the company has been increased by £ 49,999,000 beyond the registered capital of £ 1000

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 follow:

Ranking in all respects pari passu with the 1000 existing shares of £1 each in the capital of the Company.

† delete as
appropriate

Signed  [Director] [Secretary]† Date
(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

Please tick here if
continued overleaf

--

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

JORDANS LIMITED
20-22 BEDFORD ROW
LONDON WC1R 4JS

For official use

General Section

Post room

