

COMPANIES FORM No. 123

## **Notice of increase** in nominal capital

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably in black type, or To the Registrar of Companies

Name of company

Company number For official use 4226697

bold block lettering

\* insert full name of company

ELECTRONETWORK LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 15<sup>th</sup> JUNE 2001 the nominal capital of the company has been increased by £ 49,999,000 beyond the registered capital of £ 1000

§ 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 follow:

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

† delete as appropriate

| Director | Secretary | Date HORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

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

For official use General Section

Post room

COMPANIES HOUSE

Please tick here if continued overleaf

16/06/01