

G**COMPANIES FORM No. 123****Notice of increase
in nominal capital****123**

CHFP025

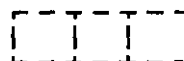
Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

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

For official use

Company number



3889633

Name of company

* CSSC ENTERPRISES LIMITED

* Insert full name
of companygives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30th September 2002 the nominal capital of the company has beenincreased by £ 999,000 beyond the registered capital of £ 1,000.

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 :† the copy must be
printed or in some
other form approved
by the registrarPlease tick here if
continued overleaf‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡

Secretary

Date 31st October 2002Presenter's name address and
reference (if any) :Charles Russell
8-10 New Fetter Lane
London EC4A 1RS
Ref:- DXK/660/141/860967.01
Tel No:- 0207-203 5217For official Use
General Section

Post room

A26
COMPANIES HOUSE

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05/11/02