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COMPANIES FORM No. 123

123

CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

2192937

* Cinven Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 28/09/2004

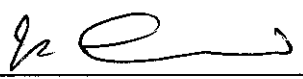
the nominal capital of the company has been increased by £ 1,000,000.00
beyond the registered capital of £ 1,705,000.00

§ 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 follows:

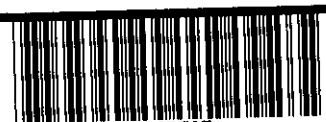
To rank pari passu in all respects with the existing ORDINARY £1
shares in the capital of the Company.

‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐Signed  Designation ‡ DIRECTOR Date 28 SEPTEMBER 2004

Presenter's name, address
and reference (if any):
Cinven
Pinners Hall
105-108 Old Broad Street
London
EC2N 1EH

For official use
General section

Post room

A09
COMPANIES HOUSE0189
04/10/04

BLUEPRINT

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