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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

[] [] [] [] [] [] [] [] [] []

2272340

Name of company

* Eurobell (Sussex) Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 21 August 2006 the nominal capital of the company has been

increased by £ 25,500,000 beyond the registered capital of £ 4,500,000.

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 share ranking pari passu with the existing
shares*

Please tick here if
continued overleaf

☐

Signed

[Signature]

Designation †

secretary
for and on behalf of ntl secretaries limited

Date

5/9/06

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

Fried Frank Harris Shriver &
Jacobson (London) LLP
99 City Road
LONDON
EC1Y 1AX

88348

For official Use
General Section


LL700ITE 60
LD2 14/09/2006
COMPANIES HOUSE
LD3 236
COMPANIES HOUSE 05/09/2006