

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

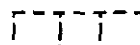
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



2379985

Name of company

TRANSAMERICA COMMERCIAL HOLDINGS LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 26 APRIL 2005 the nominal capital of the company has been

increased by £ 59,900,000 beyond the registered capital of £ 100,000

† 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 :

*Same as before, no change in  
conditions*

Please tick here if  
continued overleaf



† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

*M. Hammond*

Designation † SECRETARY

Date 26 April 2005

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

Berwin Leighton Paisner  
Adelaide House  
London Bridge  
London  
EC4R 9HA

ABOU/T0585.45

For official Use  
General Section

Laterform International 12/99

Post room

A12 0259  
COMPANIES HOUSE 22/09/05  
A30 0458  
COMPANIES HOUSE 24/08/05  
A20 0650  
COMPANIES HOUSE 02/06/05  
A42 0687  
COMPANIES HOUSE 13/05/05