

COMPANIES FORM No. 123 Notice of increase in nominal capital

123

CHWP000

Please do no
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering * Insert full name of company	To the Registrar of Companies (Address overleaf) Name of company * CLAREMONT GARM gives notice in accordance with section dated	on 123 of the above		· -		
t the copy must be printed or in some other form approved by the registrar	Increased by £35,699,900 beyond the registered capital of £ 100 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 AVTHORISSO SHARE (PRITAL HAS BEEN INCREASED BY THE RESTIN OF 35,699,900 OLD, NARY SHARES OF EI EACH.					
‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Presenter's name address and reference (if any)	Designation ‡ For official Use (Congeneral Section	(\$0)2/06) P (*ANY A18 17,	Date Date Date Date Date Date Date Date	OCT 2007	

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2