

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHWP000

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

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2448340
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Name of company

\* insert full name  
of company

* EGG PLC
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gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 16th MAY 2005 the nominal capital of the company has been

increased by £359,700,000 beyond the registered capital of £1,140,250,000

† 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 :

holders of the  
The new shares ("deferred shares") have no right to  
receive notice of any general meeting, nor have the  
right to attend, speak or vote at any such general  
meeting. No dividend rights or any other  
distribution rights. No payment in the event  
that the shares are cancelled pursuant to a  
reduction of capital. On a winding up of the company,  
holders are entitled to a payment  
of one penny in respect of their entire holding.

Please tick here if  
continued overleaf

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

Signed

*[Signature]*

Designation ‡ Secretary

Date 17.05.05

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

S. WINDRIDGE  
EGG PLC  
1 WATERHOUSE SQUARE  
138-142 HOLBORN  
LONDON  
EC1N 2NA

For official Use  
General Section



EDX  
COMPANIES HOUSE

A53  
COMPANIES HOUSE

18.05.05

0176  
18/05/05