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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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

2715398

Name of company

* Perstorp UK Limited (the "Company")

* insert full name
of company

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

dated 30 January 2008 the nominal capital of the company has been

increased by ~~£~~ €40,000,000.00 beyond the registered capital of £ 10,000.00

† 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

each of the newly created 40,000,000 A Shares of €1 00 shall have the rights
and be subject to the restrictions attached to the A Shares as set out in the
Articles of Association of the Company as amended by a resolution of the
Company dated 30 January 2008 and shall rank pari passu in all respects with
the existing Ordinary Shares of the Company as if the Ordinary Shares and the
A Shares constituted one class of share

Please tick here if
continued overleaf

☐

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

Signed

Marten Olausson

Designation †

Director

Date

January 30 2008

MARTEN OLAUSSON

Presenter's name address and
reference (if any)

Dickson Minto W S
Royal London House
22-25 Finsbury Square
London
EC2A 1DX

Tel 020 7628 4455

Ref G123\W88_24 xfd

For official Use (
General Section

FRIDAY



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A03

08/02/2008

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COMPANIES HOUSE

AHFNLWU4

01/02/2008

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COMPANIES HOUSE

1st 12/08