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CHFP010

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
company

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

2989008

* Westminer Acquisition (UK) Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 06 May 1998the nominal capital of the company has been increased by £ US\$100,000,000beyond the registered capital of £ US\$500,000,000

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:To rank pari passu in all respects with the existing Ordinary shares in
the capital of the Company.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐Signed FOR WESTMINER ACQUISITION (UK) LIMITEDDesignation ‡ SecretaryDate 12 Dec 08Presenter's name, address
and reference (if any):For official use (02/06)
General section

Post room

coform

FRIDAY



LDERJ5LC

LD4

12/12/2008

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COMPANIES HOUSE