

G

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

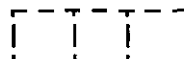
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3558968

Name of company

* BRE/SAVOY ACQUISITION COMPANY

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 14 May 2004 the nominal capital of the company has been

increased by £ 150,000,000 beyond the registered capital of £ 250,000,000.

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 :

Ranking pari passu with the existing 250,000,000 ordinary shares of £1.00
each

Please tick here if
continued overleaf



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

Signed

Designation ‡

Director
~~SECRETARY~~

Date

14 May 2004

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

BRE/Savoy Acquisition
Company,
1 Savoy Hill,
London WC2R 0BP

For official Use
General Section

Post room



LD5
COMPANIES HOUSE

0343
09/07/04