

G

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

[] [] [] []

3720195

Name of company

* Overgate GP Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 14 June 2000 the nominal capital of the company has been

increased by £ 20 beyond the registered capital of £ 500,000,000.

† 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 :

That:

the Directors are generally and unconditionally authorised pursuant to and in
accordance with S.80 of the Companies Act 1985 to exercise for the period of
5 years from the date of the passing of this resolution all the powers of the
Company to allot relevant securities up to the aggregate nominal amount of
£500,000,019;

by such authority the Directors may make offers or agreements which would or
might require the allotment of relevant securities after the expiry of such
period; and

words or expressions defined in or for the purposes of the said S.80 shall
have the same meanings in this resolution.

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation ‡ SECRETARY

Date 15TH JUNE 2000

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

Lovells
65 Holborn Viaduct
London
EC1A 2DY

For official Use
General Section

Post room



A04
COMPANIES HOUSE

0014
17/06/00