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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not
write in
this margin

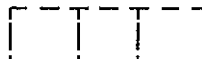
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company Number



3819481

Name of company

* WY (L'Horizon) Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 1st December 1999 the nominal capital of the company has been
increased by £ 17936200 beyond the registered capital of £ 5327789.

§ 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:

17936200 new Ordinary shares ranking pari passu with the existing 5327789 shares of £1.00 each

‡ Insert,
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate.**p.p. JORDAN COMPANY
SECRETARIES LIMITED**

Signed

Designation‡ Secretary

Please tick here if
continued overleaf

Date 10/12/1999

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

Jordan Company Secretaries Limited
21 St Thomas Street
Bristol BS1 6JS
Ref:(N40199)(1857)SSROLO(HPH)
DX 78161 BRISTOL

For official use
General Section