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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP055

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

3875826

Name of Company

* insert full name
of company

* **Hawkpoint Holdings Limited**

§ the copy must
be printed or in
some other form
approved by the
registrar

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

**dated 25 July 2002 the nominal capital of the company has been increased by £50,000.000
beyond the registered capital of £692,000.000.**

A copy of the resolution authorising the increase is attached. §

**The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the
new shares have been or are to be issued are as follows:**

None.

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

Signed

Jeremy Moczarski

Designation ‡

SECRETARY

Please tick here if
continued overleaf

☐

Date *25.07.02*

Presenter's name address, telephone
number and reference (if any):

<Insert Presenter Details Here>

For official use
General Section

Post room

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