

G**COMPANIES FORM No. 123****Notice of increase
in nominal capital****123**

CHWP000

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

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389 752.6

Name of company

* insert full name
of company

* 1 KO U.K. LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28/09/2001 the nominal capital of the company has been
increased by £ 76,936,452 beyond the registered capital of £ 13,063 548

† 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 :

ORDINARY SHARES IN ACCORDANCE WITH
THE COMPANIES ARTICLES OF ASSOCIATION

Please tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

M Kyri

Designation ‡

*SECRETARY*Date *11/10/2001*Presentor's name address and
reference (if any) :For official Use
General Section

Post room

A09
COMPANIES HOUSE0526
12/10/01