

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

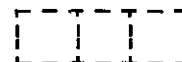
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



4129061

Name of company

\*TDWSCH HOLDING COMPANY LIMITED

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 30 JANUARY 2001 the nominal capital of the company has been

increased by £ 199,999,900 beyond the registered capital of £ 100.

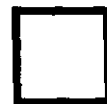
A copy of the resolution authorising the increase is attached. †

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 :

AUTHORISED SHARE CAPITAL INCREASED FROM £100 TO £200,000,000 BY THE CREATION  
OF A FURTHER 199,999,900 ORDINARY SHARES OF £1 EACH TO RANK PARI PASSU WITH  
THE EXISTING ORDINARY SHARES OF £1 EACH OF THE COMPANY.

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

Please tick here if  
continued overleaf



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

Signed

FOR AND ON BEHALF OF  
HACKWOOD SECRETARIES LIMITED

Designation ‡

Secretary

Date

7/02/2000

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

HACKWOOD SECRETARIES LIMITED  
ONE SILK STREET  
LONDON EC2Y 8HQ  
020 7456 2000  
(TxM)

For official Use  
General Section

Post room



LD2  
COMPANIES HOUSE

0804  
08/02/01

## Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB