

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



4254554

Name of company

*Hamsard 2364 Limited

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 19 July 2001 the nominal capital of the company has been
increased by £ US\$1,000,000,000 beyond the registered capital of £ US\$1.

† 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 :

Those Conditions set out in the Articles of Association of the Company
amended on 19 July 2001, a copy of which is attached.

Please tick here if
continued overleaf



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

Signed

Designation †

Director

Date 23 July 2001

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

Hammond Suddards Edge
2 Park Lane
Leeds
LS3 1ES

SGG/Forms/123.ham

For official Use
General Section

Post room



A09
COMPANIES HOUSE

0554
28/07/01