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

To the Registrar of Companies For official use Company number Please complete (Address overleaf) legibly, preferably 4465613 in black type, or bold block lettering Name of company IBIS (790) Limited * insert full name of company Gives notice in accordance with section 123 of the above Act that by resolution of the company 20 March 2003 the nominal capital of the company has been increased by £ 5,024,000.00 beyond the registered capital of £ 1,000.00A 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: Each share to rank pari passu in all respects with the existing ordinary shares in the company.

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

Signed Designation Designation

Please tick here if continued overleaf

Date 20 Hack 20 63

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

Dechert

2 Serjeants Inn London EC4Y 1LT

Ref 1013 / 2423898

