

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

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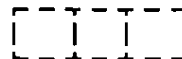
CHFP025Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



4578086

Name of company

* Celsa (UK) Holdings Limited

* insert full name
of companygives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20 December 2007 the nominal capital of the company has beenincreased by £ 8,000,000 00 beyond the registered capital of £ 68,000,000 00† 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 followsThe authorised share capital of the Company has been increased by the creation of an additional
8,000,000 ordinary shares of £1 each ranking pari passu in all respects with the existing ordinary shares
in the capital of the CompanyPlease tick here if
continued overleaf† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation †

Secretary

Date

20/12/07

Presenter's name address and
reference (if any)Geldards LLP
Dumfries House,
Dumfries Place,
Cardiff
CF10 3ZF
33001 Cardiff 1
Ref GRTFor official Use (02/06)
General Section

Post room

FRIDAY



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28/12/2007

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COMPANIES HOUSE