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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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

Name of company

* Eagle 2 Limited

04636301

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 15 April 2003 the nominal capital of the company has been increased by £ 31,899,900 beyond the registered capital of £ 100.

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

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

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

Please tick here if
continued overleaf

☐

Signed

Designation ‡

Company Secretary

Date 15.04.03

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

FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND
UNITED KINGDOM EC4Y 1HS
DX 23 LONDON/CHANCERY LANE

For official use
General Section

Post room



A07
COMPANIES HOUSE

0280
01/05/03

L03
COMPANIES HOUSE

22/04/03