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COMPANIES FORM No. 123

Notice of increase in nominal capital

²

123

CHWP000

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

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4636306

Name of company

* insert full name
of company

* CORUS SPV LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 19th FEBRUARY 2003 the nominal capital of the company has been
increased by £ 99,999,900 beyond the registered capital of £ 100.

† 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 :

AS SET OUT IN THE ARTICLES OF ASSOCIATION

Please tick here if
continued overleaf☐

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

Signed



Designation ‡ DIRECTOR

Date 19/2/03

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

Slaughter and May
One Bunhill Row
London EC1Y 8YY
Ref: AJRN/OOE/RNB

For official Use
General Section