

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

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4644240

Name of company

* Novar Overseas Limited

* insert full name
of company

res data
21/11/05
gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 21 November 2005 the nominal capital of the company has been
increased by £ 150,000,000 beyond the registered capital of £ 140,000,000.

§ 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: X

None - Same as those shares already in
existence.

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

Signed

Daniel Proa

Designation‡

Please tick here if
continued overleaf

☐

Date 21 November 2005

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

For official Use
General Section



A51 *A6084CFL* 557
COMPANIES HOUSE 27/01/2006
COMPANIES HOUSE 22/12/2005
LD4 *L2T2HAZ8* 446
COMPANIES HOUSE 06/12/2005