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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

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

[] [] [] [] [] []

04914762

Name of company

* Spirit Intermediate Holdings Limited (the "Company")

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 21 September 2006 the nominal capital of the company has been

increased by £ 7,000,000 beyond the registered capital of £ 150,000,004.

† 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 of the Company.

Please tick here if
continued overleaf



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

Signed

Designation †

COMPANY
SECRETARY

Date 22/9/06

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

Slaughter and May
One Bunhill Row
London
EC1Y 8YY

Ref: (KRD/SMO)

For official Use
General Section

Post room

