

G

CHFP029

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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4985593

Name of company

* RBSSAF (13) Ltd

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 03 February 2004 the nominal capital of the company has been

increased by US\$ 1,000.00 beyond the registered capital of 100 Ordinary Shares of £1.00 each

† 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 :

Voting rights - one vote per share.

Dividend entitlement - the holders of the US\$ Ordinary Shares are entitled to the payment of dividends.

On wind up the holders of the US\$ Ordinary Shares will be entitled to receive the amount paid up on
their shares.

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡

SECRETARY

Date

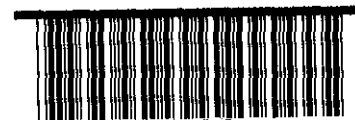
05-02-04

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

Miss Marina Louise
Thomas, 3 Princess Way,
Redhill, Surrey, RH1 1NP

For official use (02-00)
General Section

Post room



A11
COMPANIES HOUSE

0862
10/02/04