

COMPANIES FORM No. 123 Notice of increase in nominal capital

123

CHWP000

Please do not write in this margin

Carmelite

Blackfriars

Ref WAB

50 Victoria Embankment

London EC4Y 0DX

Tel 020 7300 7000

Pursuant to section 123 of the Companies Act 1985

Please tick here if continued overleaf Tinsert Director, Secretary, Administration, Administration, Receiver or Receiver of (Scotlang) as appropriate Present or Same address and reference (if any): To the Registrar of Companies (Address overleaf) The continued overleaf (Address overleaf) The continued overleaf (Cootlang) as appropriate appropriate Presentor's name address and reference (if any): To the Registrar of Companies (Address and reference (if any): To the Registrar of Companies (Address and reference (if any): To the Registrar of Companies (Address and reference (if any): To the Registrar of Companies (Address and reference (if any): To the Registrar of Companies (Address and reference (if any): The continued overleaf (Address and reference (if any): The Company number (Address and reference (if any): The continued overleaf (Address and reference (if any): The continued overleaf (Address and reference (if any): The Company number (Address and reference (if any): The continued overleaf (Address and Register) (Address and Register) The continued overleaf (Address and Regi						
Name of company Insert full name of company Finnex Holdings Limited	in black type, or	(Address overleaf)		For official use	Company number 5085925	
gives notice in accordance with section 123 of the above Act that by resolution of the company dated 31 March 2004 the nominal capital of the company has been increased by <u>X</u> Euros 5 mittien beyond the registered capital of £ 1	Dord Blook lettering			LLL	0000020	
gives notice in accordance with section 123 of the above Act that by resolution of the company dated 31 March 2004 the nominal capital of the company has been increased by X Euros 5 million beyond the registered capital of £ 1 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 adopted on 31st March 2004 Please tick here if continued overleaf Signed Administrative Administrator. Administrator. Administrator or Receiver or R		* Finnex Holdings Limited				
the copy must be printed or in some other form approved by the registered by the registered capital of £ 1 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 adopted on 31st March 2004 Please tick here if continued overleaf Thisert Director, Secretary, Administrative, Receiver or Re			<u> </u>			
† 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 adopted on 31st March 2004 Please tick here if continued overleaf Continued overleaf Signed 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 adopted on 31st March 2004 Please tick here if continued overleaf Continued overleaf Designation ‡ Secretary Administrator, Administrator, Administrator (Scotland) as appropriate Presentor's name address and For official U		*		_	•	
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 adopted on 31st March 2004 Please tick here if continued overleaf Director, Secretary, Administrator, Administrator, Administrator, Receiver or (Scotland) as appropriate Signed Washing Designation Designation For official U Presentor's name address and For official U	printed or in some other form approved	increased by ₹ Euros 5 million beyond the registered capital of £ 1				
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 adopted on 31st March 2004 Please tick here if continued overleaf Director, Secretary, Administrator, Administrator, Administrative Receiver or (Scotland) as appropriate Signed War Designation Designation Secretary Date 31300		A copy of the resolution authorising the increase is attached. †				
as set out in the Articles of Association adopted on 31st March 2004 Please tick here if continued overleaf Director, Secretary, Administrator, Administrative Receiver or Receiver of Receiver (Scotland) as appropriate Signed Wussum Designation ‡ Secretary Date 31 3 04 authorised signatory on behalf of Taylor Wessing Secretaries Limited Presentor's name address and For official U		The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new				
Please tick here if continued overleaf Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate Presentor's name address and Presentor's name address and Proofficial U Presentor's name address and Proofficial U Presentor's name address and Presentor's name address and		shares have been or are to be issued are as follows:				
Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate Designation Secretary		as set out in the Articles of Association adopted on 31st March 2004				
Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate Presentor's name address and Designation Designation Designation Designation Designation Designation For official U						
Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate Designation Designation Designation Designation Designation Designation Designation Designation For official U				(continued overleaf	
appropriate Presentor's name address and For official U	Director, Secretary, Administrator, Administrative Receiver or Receiver	authorised signatory on behalf of	Designation ‡ 5	se cretary	Date 31	કોવ્ય
Taylor Wessing Carmelite A30 *AN167UPU*	Т	reference (if any) : ⁻aylor Wessing				

COMPANIES HOUSE

A15 COMPANIES HOUSE

COMPANIES HOUSE

0162

30/04/04 0711

15/04/04

03/04/04

ับา้/า

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2