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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

[] [] [] []

5137091

Name of company

* Alnery No. 2446 Limited

* insert full name
of company

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

dated 2004 the nominal capital of the company has been

increased by £ 2,300,000,000 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 :

the new shares will rank *pari passu* in all respects with the existing
ordinary shares of £1 each in the capital of the company.

Please tick here if
continued overleaf



For Alnery Incorporations No.1 Limited

Signed

[Signature]

Designation †

Director

Date

21/9/4

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

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

Allen & Overy LLP
One New Change
London, EC4M 9QQ

CO: 1406730/JKK

For official Use
General Section

Post room

