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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

[] [] [] []

05137980

Name of company

* Giant Topco Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28 October 2005 the nominal capital of the company has been
increased by £ 285,800,000 beyond the registered capital of £ 225,000.

† 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 :

The A preference shares of £1.00 each, the B preference shares of £1.00
each, the C preference shares of £1.00 each and the D preference shares of
£1.00 each shall have the rights set out in the articles of association of
the company adopted by and appended to the attached resolution.

Please tick here if
continued overleaf

x

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

Signed

Designation † DIRECTOR

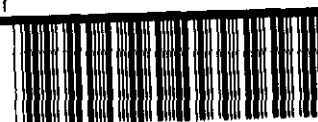
Date 28 October 2005

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

Allen & Overy LLP
One New Change
London
EC4M 9QQ
Our ref: 81926-00001 JMM

For official Use
General Section

Post room



A25
COMPANIES HOUSE
COMPANIES HOUSE

53
17/11/2005
04/11/2005