

**G****COMPANIES FORM No. 123****Notice of increase  
in nominal capital****123**

CHFP025

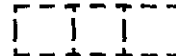
Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number



5234267

Name of company

\* NGT THREE LIMITED

\* insert full name  
of companygives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 21 October 2004 the nominal capital of the company has beenincreased by £ 1,995,000,000 beyond the registered capital of £ 5,000,000.† 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 :

See 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 †

Secretary.

Date

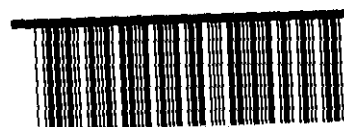
28 October 2004

Presenter's name address and  
reference (if any) :CMS Cameron McKenna  
Mitre House  
160 Aldersgate Street  
London  
EC1A 4DD

DLK/21080680

For official Use  
General Section

Post room

A14  
COMPANIES HOUSE0333  
29/10/04