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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

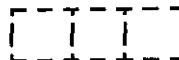
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



05418426

Name of company

* PPH0 Limited

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 22 December 2006 the nominal capital of the company has been

increased by £ 400.00 beyond the registered capital of £ 5,000,000,600.00

† 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 :

102 A Shares of £1.00 each

98 B Shares of £1 each

200 Preference Shares of £1 each

Each having the rights and subject to the restrictions as set out in
the company's articles of association adopted pursuant to the written
resolution passed ~~at the company's ECM~~ on 22 December 2006.

Please tick here if
continued overleaf



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

Signed

Designation ‡ Director

Date 22 December 2006

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

For official Use (02/06)

General Section

Post room

FRIDAY



A52K8MC7

A35

19/01/2007

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COMPANIES HOUSE

Notes

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

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