

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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

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05418426

Name of company

* insert full name
of company

* PPH0 Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 31/10/2005 the nominal capital of the company has been
increased by £ 5,000,000,500.00 beyond the registered capital of £ 100.00.

† 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 :

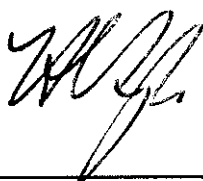
153 A SHARES OF £1 EACH
147 B SHARES OF £1 EACH
300 PREFERENCE SHARES OF £1 EACH
2,500,000,000 REDEEMABLE DEFERRED SHARES OF £1 EACH
2,500,000,000 T PREFERENCE SHARES OF £1 EACH
EACH HAVING THE RIGHTS AND SUBJECT TO THE RESTRICTIONS AS SET OUT IN THE
COMPANY'S ARTICLES OF ASSOCIATION ADOPTED PURSUANT TO THE WRITTEN
SHAREHOLDERS' RESOLUTION DATED 31/10/2005

Please tick here if
continued overleaf

☐

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

Signed



Designation ± Director

Date 11/11/05

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

CMS Cameron McKenna LLP
Mitre House
160 Aldersgate Street
London, EC1A 4DD

For official Use
General Section

THURSDAY



A16 *AN6R2MWE* 276
08/02/2007
COMPANIES HOUSE