

G

CHFP010

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
company

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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05443889

* Kellen Venture Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 20/05/2005the nominal capital of the company has been increased by £ 19,999,900.00beyond the registered capital of £ 100.00 to £20,000,000§ 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

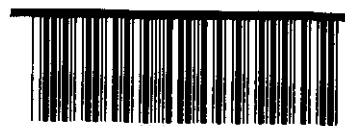
the new shares have been or are to be issued are as follows:

To rank pari passu in all respects with the existing Ordinary shares
in the capital of the Company.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateFor and on behalf of Taylor
Wessing Secretaries LimitedPlease tick here if continued overleaf ☐Signed G. W.Designation ‡ SecretaryDate 13/9/05Presentor's name, address
and reference (if any):Carmelite
50 Victoria Embankment
Blackfriars
London
EC4Y 0DX
England

DX: 41 London

TW TaylorWessing

Ref: DJF/CAK

For official use
General sectionA80
COMPANIES HOUSE0399
23/09/05A18
COMPANIES HOUSE0587
14/09/05