

## Notice of increase in nominal capital

# 123

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

5537011

Name of company

\*Insert full name  
of company

\* EARLGLEN LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 30TH SEPTEMBER 2005 the nominal capital of the company has been increased by £19,999,000 beyond the registered capital of £1,000.

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

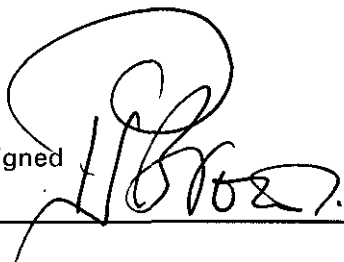
THE NEW SHARES RANK PARI PASSU IN ALL RESPECT WITH THE EXISTING AUTHORISED ORDINARY SHARES.

Please tick here if  
continued overleaf

☐

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

Signed



Designation: DIRECTOR

Date 30/9/05

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

RUBINSTEIN PHILLIPS  
19 BUCKINGHAM STREET  
LONDON  
WC2N 6EF  
DX 40020 COVENT GARDEN

For official use (10/03)

General Section

Post room

