

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

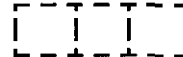
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



05573749

Name of company

\*GSL Investments Limited

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 30 November 2005 the nominal capital of the company has been

increased by £ 49 beyond the registered capital of £ 51.

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 :

The authorised share capital of the Company has been increased from £51 to £100 by the  
creation of 49 A Ordinary shares of £1 each, all such A Ordinary shares of £1 each having the  
rights, privileges and preferences and subject to the restrictions set out in the articles of  
association of the Company adopted on 30 November 2005.

† the copy must be  
printed or in some  
other form approved  
by the registrar

Please tick here if  
continued overleaf



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

Signed

Designation ‡

DIRECTOR

Date 29 December 2005

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

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

111429.6 mahl

For official Use  
General Section

Post room



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COMPANIES HOUSE

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30/12/2005