

# G

CHFP041

## COMPANIES FORM No. 123

### 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

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05723977

Name of company

\*Insert full name  
of company

\* ADI FINANCE 1 LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 15 August 2008 the nominal capital of the company has been increased by £ 40,000,000 beyond the registered capital of £ 10

† 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  
on the terms as set out in ADI Finance 1 Limited's articles of association as amended from time to time

Please tick here if  
continued overleaf

☐

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

Signed

Designation ‡

Secretary

Date 15 August 2008

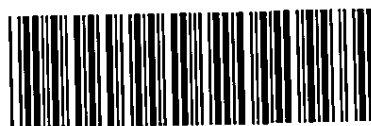
Presenter's name, address and  
reference (if any) **FAO KATE FRY**  
FRESHFIELDS BRUCKHAUS  
DERINGER LLP  
65 FLEET STREET, LONDON  
ENGLAND  
UNITED KINGDOM EC4Y 1HS  
DX 23 LONDON/CHANCERY  
LANE

For official use (02/06)

General Section

Post room

WEDNESDAY



LD4 20/08/2008 75  
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