

5.2

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



5803524

Name of company

* AMPLIFON UNITED KINGDOM LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 31 October 2008 the nominal capital of the company has been

increased by £ 33,000,000.00 beyond the registered capital of £ 26,000,000.00.

† 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 :

THE NEW SHARES SHALL RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING SHARE
CAPITAL OF THE COMPANY.

Please tick here if
continued overleaf



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

Signed

[Signature]

Designation †

SECRETARY

Date 31.10.08

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

BAKER & MCKENZIE LLP
100 NEW BRIDGE STREET
LONDON
EC4V 6JA
(REF: MDH)
DX 233 LONDON CHANCERY LANE
020 7919 1000

For official Use (02/06)
General Section

Post room

THURSDAY



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24/09/2009

COMPANIES HOUSE

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