

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

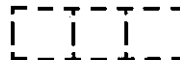
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



5841599

Name of company

\* DARWIN EQUITY LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 27 July 2006 the nominal capital of the company has been

increased by £ 787,250 beyond the registered capital of £ 100

† 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 authorised share capital of the Company is to be increased from £100 to £787,350 by the  
creation of 764,900 ordinary shares of £1 each, 2,087,300 A cumulative participating ordinary  
shares of £0.01 each and 147,700 B cumulative participating ordinary shares of £0.01 each of the  
Company as per the ordinary resolution and New Articles of Association dated 27 July 2006

Please tick here if  
continued overleaf



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

Signed

Designation †

Director

Date 27 July 2006

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

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

21805112

For official Use  
General Section

Post room



LD3  
COMPANIES HOUSE

45  
02/08/2006

## Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB