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Notice of increase in nominal capital

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



5907304

Name of company

\* NEW BROAD STREET 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 13 SEPTEMBER 2006 the nominal capital of the company has been increased by €350,000 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 :

TO RANK PARI PASSU WITH EXISTING SHARES

Please tick here if continued overleaf



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

Signed

[Signature]

Designation ‡ DIRECTOR

Date 13/09/06

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

Maclay Murray & Spens LLP
One London Wall
London
EC2Y 5AB

For official Use
General Section

Post room



## 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