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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

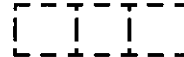
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



5919061

Name of company

* SURREY 1 LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 12 September 2006 the nominal capital of the company has been

increased by £ 2,151,511 beyond the registered capital of £ 100

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 ADDITIONAL ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS WITH THE
EXISTING ORDINARY SHARES

Please tick here if
continued overleaf



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

Signed

Designation † Director

Date 12/09/2006

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

WEIL, GOTSHAL & MANGES
ONE SOUTH PLACE
LONDON
EC2M 2WG
LO1/602475
TEL: 020 7903 1000
DX: 124402 LONDON/CITY

For official Use
General Section

