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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

[] [] [] [] [] []

05929340

Name of company

* 2e2 Holdings Limited

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 22 September 2006 the nominal capital of the company has been

increased by £ 25,075,000 beyond the registered capital of £ 1,000.

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 rights of the additional A, B, C, D and Preference shares are set out in the Company's Articles of
Association.

† the copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf

☐

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

Signed

Designation ‡ Director

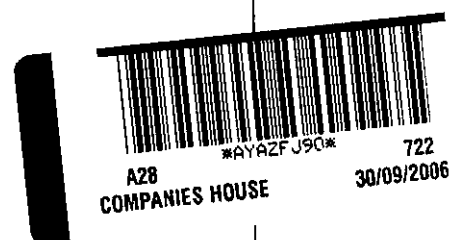
Date 22/1/2006

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

SJ Berwin LLP
10 Queen Street Place
London
EC4R 1BE

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