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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



5958038

Name of company

* Disciple Holdco 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 December 2006 the nominal capital of the company has been

increased by £ 391,582 beyond the registered capital of £ 12,500.

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 :

by the creation of 39,158,200 ordinary shares of £0.01 each in the capital of
Disciple Holdco each having the rights and being subject to the restrictions
in the Articles of Association of Disciple Holdco.

† 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 23 JANUARY 2007

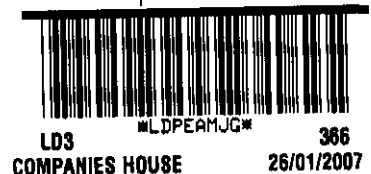
Presentor's name address and
reference (if any) :

Macfarlanes
10 Norwich Street
London
EC4A 1BD

595005/ELXA/3164651

For official Use
General Section

Post room



LD3
COMPANIES HOUSE

366
26/01/2007