

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

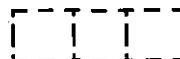
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



5976782

Name of company

* YANKEE BIDCO LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 1st MARCH 2007 the nominal capital of the company has been

increased by £ 1,499,900.00 beyond the registered capital of £ 100.00.

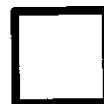
† the copy must be
printed or in some
other form approved
by the registrar

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 :

Pursuant to the articles of association of the company.

Please tick here if
continued overleaf



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

Signed

Designation ‡ Director

Date 1 March 2007

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

629488

WEIL, GOTSHAL & MANGES
ONE SOUTH PLACE
LONDON EC2M 2WG

020 7903 1000

For official Use (02/06)

General Section

Post room

FRIDAY



A20

AYS6PNP7

09/03/2007

565

COMPANIES HOUSE