

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

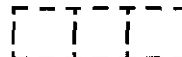
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



5993863

Name of company

\* WH HOLDING LIMITED

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 7 DECEMBER 2006 the nominal capital of the company has been

increased by £ 99,999,000 beyond the registered capital of £ 1000.

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 :

499,000 Ordinary Shares of £1.00 each and 99,500,000 Cumulative Redeemable  
Preference Shares of £1.00 each, each having the rights set out in the  
Articles of Association of the Company.

† 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 7 DECEMBER 2006

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

Travers Smith  
10 Snow Hill  
London  
EC1A 2AL

Doc No: 6439846

For official Use  
General Section

Post room



\*ACLOBM4W\*

A03 11/01/2007 273  
COMPANIES HOUSE

A33 21/12/2006 408  
COMPANIES HOUSE

THURSDAY

TH

## 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