

## 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

\*insert full name of company

To the Registrar of Companies (Address overleaf)

Name of company

For official use Company number 6038051

\* LXB DEVELOPMENTS (ORANGE) LIMITED

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

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 12 MARCH 2007 the nominal capital of the company has been

increased by £ 50,004,900.00 beyond the registered capital of £ 100.00.

A copy of the resolution authorising the increase is attached.  $\ensuremath{\dagger}$ 

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 ORDINARY SHARES ARE TO RANK PARI PASSU HAVING THE RIGHTS AND BEING SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION
- THE PREFERENCE SHARES CONSTITUTE A SEPARATE CLASS OF SHARES HAVING THE RIGHTS AND BEING SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION

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

Signed

Designation ‡ D. 16 Cron

Please tick here if continued overleaf

Date 6 MARCH

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

10 Upper Bank Street London E14 5JJ

149120

Canary Wharf 3

For official Use (02/06) General Section

Post room

LD6 \*\*LAKUSNLIK\*\* 265
COMPANIES HOUSE 16/03/2007

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