

# 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

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

6038090

Name of company

\* POLEBAY LIMITED

\* insert full name  
of company

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

dated 15 February 2007 the nominal capital of the company has been

increased by £ 749,999,900.00 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 :

TO RANK PARI PASSU WITH EXISTING SHARE CAPITAL

Please tick here if  
continued overleaf

☐

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

For and on behalf of  
CLIFFORD CHANCE SECRETARIES LIMITED

Signed

AS  
Authorised Signatory

Designation ‡ SECRETARY

Date 15/2/07

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

CLIFFORD CHANCE LLP  
10 UPPER BANK STREET  
LONDON E14 5JJ

70-40174521

905791

For official Use (02/06)  
General Section

Post room



EDX  
\*ERRNZ001\*  
23/02/07 1289  
COMPANIES HOUSE