

# 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

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

6226803

Name of company

\* MALTBY LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 29 AUGUST 2007 the nominal capital of the company has been

increased by £ 596,000,000 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

ORDINARY AND PREFERENCE SHARES SUBJECT TO THE ARTICLES OF ASSOCIATION OF  
MALTBY LIMITED ADOPTED 29 AUGUST 2007

Please tick here if  
continued overleaf

☐

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

Signed



Designation † Director

Date 29 August 2007

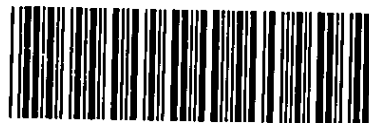
Presenter's name address and  
reference (if any)  
Weil Gotshal & Manges  
One South Place  
London  
EC2M 2WG

661736v1

For official Use (02/06)  
General Section

Post room

MONDAY



\*ALD06SU0\*

A21

10/09/2007

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COMPANIES HOUSE